

Meeting of the Board of Directors: Virtual Meeting

Tuesday, December 15th, 8:00 am-12:00 pm PT

<https://global.gotomeeting.com/join/273362581>

Phone: +1 (786) 535-3211

Access Code: 273-362-581

Board Meeting Agenda

Tuesday, December 15th

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| 8:00 am–8:10 am | Welcome and Call to Order (David) <ul style="list-style-type: none">• Call to Order• Agenda review• Review and approval of October Board meeting minutes |
| 8:10 am–8:30 am | Welcome New Board Members and New Senior Fellows (Ralph, David) |
| 8:30 am–8:45 am | State of Play Introduction and Context (Steve, David) |
| 8:45 am–9:45 am | State of Play: 2020-2030 (Ralph) <ul style="list-style-type: none">• Themes: electrification trends, election impacts, ICC insights, building-grid integration, COVID and health |
| 9:45 am-10:00 am | Break |
| 10:00 am-10:45 am | State of Play: 2020-2030 Discussion (Ralph) |
| 10:45 am–11:15 am | Staff Presentations <ul style="list-style-type: none">• BETR (Cathy)• Multi-state collaborations and federal issues |
| 11:15 am–11:30 am | Development Report (Meghan) |
| 11:30 am–11:45 am | Operations Report (Christopher) |
| 11:45 am-12:00 pm | Closing <ul style="list-style-type: none">• Closing discussion• Prep for tomorrow’s meeting |
| 12:00 pm | Adjourn |