**Board of Directors Meeting Agenda**

Thursday, November 16, 2023

10:00 am – 12:30 pm

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| **Approval of Meeting Minutes from July 23, 2023 and October 11, 2023 Meetings** | Tab 1 |  10:00 – 10:05(5 minutes) |
| **Introductions and Update from Chair Secretary Rebecca Tepper and CEO Emily Reichert***Presented by: Secretary Rebecca Tepper and Emily Reichert* | To be presented |  10:05 – 10:20(15 minutes) |
| **Appointment of Assistant Secretary***Presented by: John Hitt* | Tab 2 | 10:20 – 10:30(10 minutes) |
| **Authorization to Expend State Operating Budget Funds***Presented by: Jaclyn Leslie* | Tab 3 |  10:30 – 11:00(30 minutes) |
| **Net Zero Grid: Strategy, Authorization, and Program Update***Presented by: Sarah Cullinan*  | Tab 4 | 11:00 – 11:55(55 minutes) |
| **Update: Production Tracking System***Presented by: Erica Hines* | Tab 5 | 11:55 – 12:20(25 minutes) |
| **Corporate: Q1 Forecast and Organizational Metrics***Distributed via email, not presented* |  |  |