**Board of Directors Meeting Agenda**

Tuesday, July 26, 2022

10:00 am-12:30 pm

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| **Approval of Meeting Minutes from June 21, 2022 Meeting**  | Tab 1 | 10:00 – 10:05(5 minutes) |
| **Update from Chair Secretary Beth Card and CEO Jennifer Daloisio***Presented by: Beth Card and Jennifer Daloisio* | To be presented | 10:05-10:15(10 minutes) |
| **Investments: Continuation of Strategy Overview & Authorization of 2030 Fund***Presented by*: *Hilary Flynn* | Tab 2 | 10:15-10:30(15 minutes) |
| **Net Zero Grid: Strategy Presentation and Program Authorization** *Presented by: Ariel Horowitz* | Tab 3 | 12:00-12:30(30 minutes) |
| **OSW: Strategy Presentation and Re-Authorization of Offshore Energy Program***Presented by: Bruce Carlisle* | Tab 4 | 10:30-11:00(30 minutes) |
| **OSW: Update re: New Bedford Marine Commerce Terminal***Presented by*: *Bruce Carlisle* | Tab 5 | 11:00-11:30(30 minutes) |
| **OSW: Update re: Wind Technology Testing Center***Presented by: Rahul Yarala* | Tab 6 | 11:30-12:00(30 minutes) |