



Board of Directors Meeting Agenda

Thursday, November 20, 2025
10:00 am – 11:30 am

Approval of Meeting Minutes from October 16, 2025 Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i>		10:05 – 10:20 (15 minutes)
VOTE: Appointment of Interim CEO <i>Presented by: Secretary Rebecca Tepper</i>	Tab 2	10:20 – 10:25 (5 minutes)
VOTE: Appointment of New Board Secretary <i>Presented by: John Hitt, General Counsel</i>	Tab 3	10:25 – 10:30 (5 minutes)
VOTE: Review and Approval of Audited Financials <i>Presented by: Jaclyn Leslie, Chief Financial Officer</i>	Tab 4	10:30 – 10:40 (10 minutes)
Update: Compensation & Personnel Committee Update <i>Presented by: Undersecretary Michael Judge and Ali Zaltman, Chief of Staff</i>	Tab 5	10:40 – 11:10 (30 minutes)
Study Spotlight: Cost Saving Initiative – Electric Rates for Heat Pumps <i>Presented by: Peter McPhee, Senior Program Director</i>	Tab 6	11:10 – 11:25 (15 minutes)