**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* |  |  |