

Board of Directors Meeting Agenda

Thursday, May 15, 2025
10:00 am – 12:15 pm

Approval of Meeting Minutes from March 20, 2025 Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Emily Reichert</i>	To be presented	10:05 – 10:15 (10 minutes)
Overview of New Annual Board Authorization Format and New Committee Assignments <i>Presented by: Ali Zaltman, Chief of Staff</i>	Tab 2	10:15 – 10:20 (5 minutes)
Accelerating Decarbonization Division: Strategy & Authorization <i>Presented by: Jim Stanislaski, Managing Director</i>	Tab 3	10:20 – 11:05 (45 minutes)
Offshore Energy Division: Strategy & Authorization <i>Presented by: Bruce Carlisle, Managing Director</i>	Tab 4	11:05 – 11:50 (45 minutes)
Update: Production Tracking System <i>Presented by: Erica Hines, Senior Director</i>	Tab 5	11:50 – 12:10 (20 minutes)
FY25 Q1 –Q3 Organizational Metrics (via the CEO Letter)	N/A	