



AGENDA

REGULAR STUDY SESSION November 4, 2020 9:00 AM

DIRECTORS PRESENT: McBride ☐ Burke ☐ Morris ☐ Ryan ☐ Williams ☐

PUBLIC COMMENTS

DISCUSSION ITEMS

1. Introduction of New and Promoted Employees
2. Support of a Balanced Energy Solution
3. State Lobbying Services
4. FY 19/20 P-Card Metrics and Updates
5. Customer Assistance Measures Related to COVID19
6. Board Committee Updates
7. Project Updates
8. Other
9. Adjournment

Pursuant to the Governor's Executive Order N-25-20, and in the interest of public health and safety, this meeting will be held telephonically. Remote public participation is encouraged in one of the following ways:

For Online Participation:

Go to: www.webex.com and select Join
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