



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Rich Goggin
12:05pm	3. Review 09.27.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Finance Committee Report 20 minutes	Board Action Requested John Ward
12:30pm	5. Review Rate Case Process 30 minutes	Vickie Brown
1:00pm	6. Review Draft of Proposed Strategic Plan 45 minutes	Rebecca Towne
1:45pm	7. Governance Committee Report 15 minutes	Board Action Requested Ken Hoepfner
2:00pm	8. Break 15 minutes	
2:15pm	9. Beneficial Electrification Presentation 45 minutes	Paul Lambert
3:00pm	10. Managers' Reports 45 minutes	
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Board Calendar, Parking Lot	