



Board of Directors Meeting - December 22, 2020

12:00pm	<hr/> 1. Call to Order <hr/>
12:00pm	2. Safety Drill 5 minutes <hr/>
12:05pm	3. Review 11.24.2020 Regular Board Meeting Minutes 5 minutes <hr/>
12:10pm	4. Legislative Update with MMR 50 minutes <hr/>
1:00pm	5. Residential Battery Program 30 minutes <hr/>
1:30pm	6. Break (15 minutes) <hr/>
1:45pm	7. CEO Review Draft & Process 30 minutes <hr/>
2:15pm	8. Power Supply 101 Part Three 60 minutes <hr/>
3:15pm	9. Communications Committee Report 15 minutes <hr/>
3:30pm	10. Managers' Reports 30 minutes <hr/> <ol style="list-style-type: none">10.1 - CEO Update December 2020.pdf - Page 3410.1.2 - RDOF Update 12.2020.pdf - Page 3610.2 - Brown Manager Report 12.2020.pdf - Page 4010.3 - Bursell Manager Report 12.2020.pdf - Page 4210.4 - Rossi Manager Report 12.2020.pdf - Page 5110.5 - Cohen Manager Report 12.2020.pdf - Page 5710.6 - Varney Manager Report 12.2020.pdf - Page 59 <hr/>
	11. Any Other Business

12. Adjourn

13. Other Items

Scorecard, Board Calendar, Parking Lot

1. 13.1 - 2020 Master Scorecard.pdf - Page 61
2. 13.2 - 2020 Board and Committee Meeting Calendar.pdf - Page 64
3. 13.3 - Parking Lot Items updated 11.25.20.pdf - Page 66

