

**HOLY CROSS ENERGY
MEETING OF STRATEGIC ISSUES COMMITTEE**

**Upstairs Meeting Room
Cooley Mesa Office, Gypsum, CO**

**Tuesday, October 31, 2019
9:00 a.m.**

1. Roll Call
2. Review of Draft Strategic Plan
3. Strategic Rate Discussion
 - a. Community Energy Resource Program
 - b. Interconnection / TOU battery limitations
 - c. Subscription options
 - d. Resilience options
 - e. Rate disaggregation under Community Choice competition
4. Adjourn

Megan Gilman
Committee Chair