

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

**Board Room
3799 Highway 82, Glenwood Springs, CO 81602**

**Tuesday, December 10, 2019
9:00 a.m.**

1. Roll Call
2. Strategic Plan Update (status of edits and timeline for finalization)
3. Status updated on RFP: schedule and outlook
4. Discuss WeCare expenditures plan for 2020 and Director request to address net-meter cost-shift issues
5. Discuss plan development for achieving 100% RE by 2030
6. Discuss a plan for rate evolution: where do we want to be in 2030 and how do we get there?
7. Adjourn

Megan Gilman
Committee Chair