

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

**Cooley Mesa Warehouse
132 Buckhorn Valley Boulevard, Gypsum, CO 81637**

**Wednesday, February 5, 2020
1:00 p.m.**

1. Roll Call
2. Strategic Plan finalization
3. Discussion of Holy Cross long-term rate evolution and proposals for 2020
4. Community solar brainstorming
5. Discuss White River Electric Association
6. Brief Updates:
 - a. Release of new form of HCE interconnection agreement
 - b. Status of C3 damages and impacts to 2020 power supply
7. Adjourn

Megan Gilman
Committee Chair