

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

By Webex

**June 29, 2020
1:30 PM – 4:30 PM**

Agenda:

1. Roll Call
2. Update on 70/70/30
3. Clean Energy Collective (“CEC”)
4. RFP shortlist status
5. WeCare budget allocations for 2020
6. Net Metering
7. Board retreat on Cross-Subsidies
8. Low/Moderate Income Programs

Kristin Bertuglia
Chair
Strategic Issues Committee