

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

**By Webex**

**August 11, 2020  
2:00 PM – 4:00 PM**

**Agenda:**

1. Roll Call
2. Status updates
  - a. Residential battery pilot program
  - b. Comanche 3 repairs
  - c. CEC acquisition
  - d. RFP short-list negotiations
3. Tariff updates
  - a. Time of Day rate: Update to add option for Net Meter participation
  - b. Net Meter tariff: Updates to existing tariff
  - c. Device Upgrade: New rate to benefit net meter members
  - d. Gen Tariff: New rate to accommodate member generation above Net Meter max
  - e. Dynamic Renewable Pricing: Update to extend window for pilot
4. Discussion of WeCare budgeting for 2021
5. Strategic Plan item 5.3: Discuss Low/Moderate Income Programs

Kristin Bertuglia  
Chair  
Strategic Issues Committee