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