

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

By Webex

**October 13, 2020
10:00 AM – 12:00 PM**

Agenda:

1. Roll Call
2. Status updates and discussion
 - a. RFP update
 - b. Power+ residential battery pilot program update
 - c. Peak Time Payback program review and discussion
 - d. Comanche 3 repair status
 - e. CEC acquisition and member panel purchase offer
3. Discuss work plan reporting (no presentation)
4. Any other discussion items

Kristin Bertuglia
Chair
Strategic Issues Committee