

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

By Webex

**January 12, 2021
3:00 PM – 5:00 PM**

Agenda:

1. Roll Call
2. Discuss PPAs for January Board of Directors meeting
3. Status updates and discussion
 - a. Power+ residential battery pilot program
 - b. GreenUp pilot program
 - c. CEC member panel purchases
 - d. RFP and signed contracts status update
 - e. Any PSCO updates
4. Review/discuss outline of HCE 2021-2030 Integrated Resource Plan
5. Any other discussion items

Kristin Bertuglia
Chair
Strategic Issues Committee