

PUBLIC NOTICE

**HOLY CROSS ENERGY
STRATEGIC ISSUES COMMITTEE MEETING**

**Wednesday, November 10, 2021
2:00 p.m.**

1. Roll Call
2. Minutes of September 20, 2021 Committee Meeting
3. Federal Legislation Update
4. Executive Session
 - a. Power Supply Negotiations
 - b. Legal Expenditures
5. Palmer Income Qualified Solar Project
6. Strategic Plan Revisions
7. WeCARE Program Plan for 2022
8. PuRE Program Update
9. SB261 / Distributed PV Rules
10. New Business
11. Adjourn

Kristen Bertuglia
Committee Chair