



Welcome!

It's Time to Shine

HYBRID MEETING ORDER OF EVENTS:

- 5:30 PM Welcome (Board President)
Meeting Overview / Introductions / Protocols
- 5:45 PM Scholarship Presentations
- 5:55 PM CEO Report
- ♦ Strategic Objective: Fire Mitigation
 - ♦ Microgrids - SMC Sheriff's Project and beyond
 - ♦ Deferred Revenue and minimizing the impact of rising rates
 - ♦ Timing Matters - Possible Time-of-Use, Demand Recovery, etc.
- 6:20 PM Secretary / Treasurer Report
- 6:25 PM Board President Report
- ♦ Hybrid Work / Annual Meeting
 - ♦ Fair Recovery of Costs / Policy Adjustments
 - ♦ Affordable Housing / On-Bill Financing / Pinion Park and others
 - ♦ SMPA Power Supply - Tri-State / FERC Update
- 6:50 PM Focus Topic: Vehicle-to-Grid (V2G) Integration
- 7:10 PM Election Results
- 7:15 PM Question and Answer Period
- 7:30 PM Adjournment