• Call to Order
  o Safety Briefing – Paul McElroy
  o Sunshine Law/Public Records Statement – Jody Brooks, Office of General Counsel (OGC)
  o Objectives

• Solar Today and Tomorrow – Paul McElroy, Melissa Dykes and Monica Whiting
  o Balancing Priorities and Stakeholders as we Prepare for a Lower Carbon Future
  o Utility Scale Solar
  o SolarSmart Rate and Other Tariff Recommendations
  o Net Metering Information and Recommendations
  o Report on Stakeholder Input

• Pricing Electricity in the 21st Century – Paul McElroy and Melissa Dykes

• Discussion and Direction

• Adjourn