



MEETING AGENDA

Group/Meeting Name: Environmental Stakeholder Meeting

Date/Time/Location: August 22, 2019 6:00 pm – 7:30 pm Board Room

| # | Topic | |
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| 1. | Welcome, Introductions, Review of Agenda | Kathy Garcia, Mario Bravo |
| 2. | Safety Message | Kim Stoker |
| 3. | Purpose of Environmental Stakeholder Meetings | Moderator: Kathy Garcia Group discussion |
| 4. | No Coal by 2025 and Synapse Report Perspective | Moderator: John Bonnin Group discussion |
| 5. | Resource Planning Discussion <ul style="list-style-type: none">• FlexPower Bundle• FlexSTEP | Moderators: Cris Eugster, Drew Higgins & Rick Luna Group discussion and input |
| 6. | Upcoming Citizens Advisory Committee Vacancies | Kathy Garcia |
| 7. | Q&A / Close | All |