

# Joint Income Qualified EE Advisory North and South Committee Meeting

Thursday, April 9<sup>th</sup>, 2020  
1:00pm -2:00pm

## Webinar Conference Call

To join the conference call, please register for the webinar:

<https://attendee.gotowebinar.com/register/1830003369988530189>

Dial: (631) 992-3221 (audio PIN shown after joining)

Access Code: 229-540-256

*Note: Participants can use their telephone or computer mic & speakers (VoIP)*

Time	Agenda Item	Discussion Leader
1:00 – 1:10 pm	<b>Opening and Introductions</b> <ul style="list-style-type: none"> <li>• Introduction to Topics</li> </ul>	Theo Okiro, Facilitator
1:10 – 1:50 pm	<b>Presentation: Introduction to and Kick-off Utility 2022-2025 Portfolio Planning Process</b> <ul style="list-style-type: none"> <li>• Overview on SAG</li> <li>• Overview on Regulatory Context of Planning Process</li> <li>• Overview on Planning Process, Structure, Timing, and Objectives</li> <li>• Overview of ‘Ideas’ Submission Template</li> </ul> <p><b>Q&amp;A</b> 1:35 – 1:50pm</p> <p><b>Purpose:</b> To introduce the IQ North and South Committee to the main 2020 topic- the Utility portfolio planning process; to discuss the timeline and adjustments of the planning process due to COVID-19 pandemic; discuss objectives and structure of the planning process.</p>	Celia Johnson, SAG Facilitator
1:50 – 2:00 pm	<b>Closing and Next Steps</b>	Theo Okiro, Facilitator

### **Meeting Materials**

- SAG Facilitator Portfolio Planning Process Presentation
  - Updated SAG Portfolio Planning Process Project Plan
  - Overview of “ideas” submission template