



## MEETING AGENDA

**Group/Meeting Name:** Environmental Stakeholder Meeting \_\_\_\_\_

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

#	Topic	
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"> <li>• <b>FlexPower Bundle</b></li> <li>• <b>FlexSTEP</b></li> </ul>	Moderators: Cris Eugster, Drew Higgins & Rick Luna Group discussion and input
6.	Upcoming Citizens Advisory Committee Vacancies	Kathy Garcia
7.	Q&A / Close	All