AGENDA

1. ISSUES FOR DECISION
   1.1 NEM Policy Requiring Installation of ESS for New NEM Solar PV & Wind Turbine Customers / Resolution 2020-01
   1.2 Procurement of a Contractor for the Bulk Supply of Diesel Fuel Oil No. 2 for Power Generating Plants / Resolution 2020-02
   1.3 Extension of the Existing Contract for the Mgmt., Operations and Maint. of the Fuel Bulk Storage Facility with IP&E / Resolution 2020-03
   1.4 Recognizing & Congratulating GPA’s Recent Professional Engineers / Resolution 2020-04

2. GM REPORT
   2.1 Updates

3. ISSUES FOR DISCUSSION
   3.1 Cost of Service Study - Condos

4. OTHER DISCUSSION

5. DIVISION REPORTS
   4.1 Administration: Customer Service, HR, Procurement, Safety
   4.2 Communications
   4.3 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   4.4 Finance
   4.5 Operations: Facilities, Generation, PSCC, T&D, Transportation

6. ANNOUNCEMENTS
   6.1 Next Meeting: CCU Meeting: January 28th

7. ADJOURNMENT