



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Thursday, February 10, 2022

Time: 10:00 AM to 11:00 AM

Location: Virtual Meeting on Microsoft Teams

Participate Online:

Web Conference URL: [Click here to join the meeting](#)

Audio: Participants can use their telephone or computer mic & speakers (VoIP).

United States: +1 (208) 985-2810

Access Code: 642 336 545#

Meeting Agenda

- 10:00 – 10:05** Welcome/Approval of Previous Meeting Minutes – *Eric Anderson, PUC*
- 10:05 – 10:15** Introduction of new ISEA Board of Directors Members – *Marissa Warren, OEMR*
- 10:15 – 10:25** Recent Publications Discussion
 - 2022 Idaho Energy Landscape
 - 2022 Idaho Energy Security Plan
- 10:25 – 10:30** Task Force Update
- 10:30 – 10:40** IJJA Funding, Task Force Review
- 10:40 – 10:50** Round Table Discussion on Topics of Interest
- 10:50 – 10:55** Public Comment Period
- 10:55 – 11:00** Wrap up and Adjournment – *Eric Anderson, PUC*