



## State of Idaho Strategic Energy Alliance Board of Directors Meeting

**Date:** Wednesday - March 15, 2023

**Time:** 9 – 10 a.m. MST

**Location:** Virtual via 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: (209) 985 - 2810

Access Code: 513 877 402#

### Meeting Agenda

- 9:00 – 9:05** Welcome/Approval of Previous Meeting Minutes – *Todd Combs, Chair*
- 9:05 – 9:10** Update on ISEA Board of Directors Members – *Eric Anderson, Co-Chair*
- 9:10 – 9:25** Task Force Update – *Marissa Warren, OEMR*
- Resiliency and Reliability Task Force
  - Alternative Transportation Fuels Task Force
  - Utility-Scale Storage Task Force
  - Energy Infrastructure Task Force
- 9:25 – 9:30** Task Force Discussion – *Todd Combs, Chair*
- Move to close existing Task Forces and publish reports
- 9:30 – 9:50** Round Table Discussion on Topics of Interest – *Marissa Warren, OEMR*
- Options for establishing new Task Forces
- 9:50 – 9:55** Public Comment Period – *Todd Combs, Chair*
- 9:55 – 10:00** Wrap up and Adjournment – *Todd Combs, Chair*