I. CALL TO ORDER (4:00 p.m.)
   A. Roll Call
II. APPROVAL OF THE AGENDA*
III. APPROVAL OF THE MINUTES*
   A. October 7, 2019 (Quezon)
IV. PERSONS TO BE HEARD
   A. Member Comments
V. NEW BUSINESS (none)
VI. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
   A. IMO Update (4:15 p.m.)
   B. Senate Bill 123 Discussion (4:25 p.m.)
   C. Adoption of Green Energy Program (continue discussion) (4:40 p.m.)
   D. 2020-2022 Strategic Plan Update (5:40 p.m.)
   E. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators Discussion (6:40 p.m.)
VII. NEW BUSINESS* (scheduled) (7:40 p.m.)
   A. Recommendation on Adoption of the Green Energy Program** (Miller) (7:40 p.m.)
   B. Recommendation to Approve the 2020-2022 Strategic Plan* (Miller/Thibert) (7:45 p.m.)
VIII. DIRECTOR COMMENTS (7:50 p.m.)
IX. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items
** Denotes Possible Action Items