** AGENDA **

1. Welcome and Introductions

2. Approval of August EESE Board Meeting Minutes

3. Discussion of EERS committee: review of planning process and discussion of future planning process structure and EERS role between plan development

4. Legislative Updates

5. Board and Program Updates
   a. EERS Committee
   b. PUC
   c. Board member updates
   d. EM&V work group
   e. Other

6. Adjourn