



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Friday - May 5, 2023

Time: 1:30 – 3 p.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: 819 127 360#

Meeting Agenda

- 1:30 – 1:35** Welcome/Approval of Previous Meeting Minutes – *Todd Combs, Chair*
- 1:35 – 2:05** **Action Item:** 2023 ISEA Task Forces – *Todd Combs, Chair and Richard Stover, OEMR*
- State Energy Plan Task Force
 - Advanced Nuclear Strategic Framework Task Force
 - Other Suggestions from Board
- 2:05 – 2:15** Round Table Discussion on Topics of Interest – *Richard Stover, OEMR*
- 2:15 – 2:25** Public Comment Period – *Todd Combs, Chair*
- 2:25 – 2:30** Wrap up, Next Meeting, and Adjournment – *Todd Combs, Chair*