



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

**Date:** Thursday October 31, 2024

**Time:** 11 – 12 p.m. MST

**Location:** 304 N 8<sup>th</sup> Street, Boise Idaho 83702 - Borah Building Courtroom (2<sup>nd</sup> floor) or Virtual via Microsoft Teams

### Participate Online:

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

Phone: (209) 985 – 2810

Access Code: 513 877 402#

### Meeting Agenda

- 11:00 – 11:05** Welcome/Approval of Previous Meeting Minutes
- 11:05 – 11:15** ISEA Board of Directors Introductions
- 11:15 – 11:25** ISEA Guidelines and Procedure
- 11:25 – 11:40** Discuss Status of Active Working Groups
  - State Energy Policy Working Group
  - Advanced Nuclear Strategic Framework Working Group
- 11:40 – 11:50** Round Table Discussion
- 11:50 – 11:55** Public Comment Period
- 11:55 – 12:00** Wrap up and Adjournment