

EVENING SESSION – Wednesday, March 1, 2017

- 5:30 p.m. (30 min.) Reception
- 6:00 p.m. (45 min.) Dinner
- 6:45 p.m. (15 min.) Introduction – *Tim O’Neill*
- 7:00 p.m. (90 min.) Evening Session
- Guest Speaker – TBD*
- Presentation / Discussion
- 8:30 p.m. (15 min.) Closing Remarks and Expectations for Next Day – *Tim O’Neill/Bruce Campbell*

DAYTIME SESSION – Thursday, March 2, 2017

- 8:00 a.m. (30 min.) Coffee
- 8:30 a.m. (15 min.) Introduction, Recap of Evening Session – *Tim O’Neill*
- 8:45 a.m. (15 min.) Overview of 2016 Strategic Planning Process – *Bruce Campbell*
- 9:00 a.m. (30 min.) Review of 2016 Strategic Activities and Outcomes – *TBD*
- 9:30 a.m. (30 min.) Overview of Staff and Stakeholder Engagement – *TBD*
- 10:00 a.m. (15 min.) Break
- 10:15 a.m. (45 min.) Distributed Energy Resources Discussion (NTD: including Grid/LDC Coordination, Market Renewal, Regional Planning – Are we doing enough?) – *TBD*
- 11:00 a.m. (45 min.) Climate Change Action Plan (NTD: including Conservation – Does our strategic plan sufficiently address this?) – *TBD*
- 11:45 a.m. (45 min.) Government Relations Discussion
- 12:30 p.m. (45 min.) Lunch
- 1:15 p.m. (60 min.) Feasibility of the Strategic Plan (including resourcing constraints and other risks to the strategic plan) – *TBD*
- 2:15 p.m. (30 min.) Final Review of the Strategic Plan for Potential Amendments – *All*
- 2:45 p.m. (15 min.) Closing Remarks – *Tim O’Neill/Bruce Campbell*