

## **MEETING AGENDA**

## January 30<sup>th</sup>, 2019 | 10:00AM–12:00 PM MDOT | Harry Hughes Conference Room

Welcome and Announcements	Earl Lewis	5 min
Introductions		5 min
Public Comments		10 min
PSC Order No. 88997 - Case No. 9478 - EV Portfolio Order	PSC Rep.	25 min
Legislative Committee Update	Dave Schatz	25 min
Communications Committee Update	Colleen Turner	10 min
State Agency Updates [MDOT – MEA – MDE – MDP – PSC – Other]	State Agency Leads	15 min
Annual Report Overview & 2019 Priority Setting Discussion	Earl Lewis / Colleen Turner	20 min
Closing Remarks	Earl Lewis	5 min

Council Members are encouraged to attend the Meeting in Person if Possible

Call-In Number: 1-443-409-5228 Pin: 31035520#

Next Meeting March 21, 2019 | MDOT HQ