

Board Advisory Group Discussion Topics Annual Calendar

Month	Topic(s)
February	<ul style="list-style-type: none"> • EBNE discussion ahead of EBNE analysis prep at Policy Committee • Legislative Preview
April	<ul style="list-style-type: none"> • Strategic & Operational Goals ahead of the Board discussion • Review of Customer Survey Results the same month the board discusses it • Strategic Plan review ahead of the Board meeting to review the goals. The discussion would specifically be about the impact of implementations, not so much the progress on operational implementation. • Review of By The Numbers (OE Report) the same month the board discusses it
June	<ul style="list-style-type: none"> • Recommendations for long term discussion topics and gaps in board knowledge ahead of the planning for the board’s strategic retreat. • Follow-up on EBNE analysis • Strategic Plan survey feedback
October	<ul style="list-style-type: none"> • Review of Policy Agenda ahead of the November Policy Committee discussion.
November	<ul style="list-style-type: none"> • “Annual Customer Impact Discussion” to discuss themes or elements to add to Annual Report or By The Numbers about the qualitative impact of the year.