

IEPEC Inaugural On-site Board Meeting

Falmouth Mass (@ Casa Degan)

DAY ONE

Thursday 5/24 10:00 to 4:30 pm ET

Focus on Logistics and Board Issues

- 10 - 10:30 – Greetings, Introductions and Overview of Agenda (Sharyn)
- 10:30 – 11:30 - Contract Administrator Discussion (Sharyn)
- 11:30 – 12:00 - Discussion of Team Concept (Sharyn)
 - Composition / Roles

Lunch 12:00 – 1:00

Focus on Teams and Improvement Opportunities

- 1:00 – 1:30 Treasurer’s Update (Bob)
 - Financial report
 - Budget for conference
- 1:30 -1:45 Webinars (15 minutes – Jenna/Lauren)
- 1:45 – 2:30 - Website Update, Plan, and Future. (Rob / Cara Lee) 1 hour
 - Current status
 - New Search feature and rollout
 - Future Website
 - Decisions needed now/soon
- 2:30 – 3:00 *Break*
- 3:00 – 3:15 - PC Roles, Composition and Responsibilities (Sharyn and Cara Lee)
- 3:15 – 3:45 - Additional Teams
 - Education / Students (Bill)
 - Young professionals
 - Networking
- 3:45 - 4:00 Conference Vice-Chair? (Jenna)
- 4:00 – 4:30 Fundraising (Cara Lee, Bob)
- 4:30 - Adjourn

DAY TWO

Friday 5/26 9:00am-12:00pm

Focus on Denver and Beyond

- 9:00 – 9:15 - PC / Board Code of Conduct (Sharyn)
- 9:15 – 9:25 - Baltimore Evaluation Report – Summary (Elizabeth)
- 9:25 – 9:35 - Update on 2019 Denver Event (Cara Lee)
 - Schedule
 - PC meeting
 - Event logistics
- 9:35 – 9:45 - IEPPEC updates (Elizabeth, Cara Lee and Phil)
- 9:45 – 10:00 - *Break*
- 10:00 – 10:45- Evaluation Conference Theme and Call For Abstract Team (Jenna/Sharyn)
- 10:45 – 11:30 -Increasing conference participation - utility and regulatory staff (Rob/Lauren)
 - General discussion of issue
 - Emphasis on how we can use “yellows” to increase utility and regulatory participation
- 11:30 - 12:00 - What does the future of IEPEC look like? (Sharyn, All)
 - New ventures?
 - Our future role with IEPPEC
 - Alliances with industry organizations, universities, etc
 - Consideration of IEPEC Name Change...
 - Others (from Parking lot)
- 12:00 - Adjourn