WEWC Executive Committee Meeting December 17, 2019 1:00 – 2:00 p.m.



Teleconference connection instructions:

- To join by phone: (872) 240-3212 Access Code: 258-845-637
- To join meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/258845637

Please Register on-line here

1.	Safety Share
2.	New Business/Issues 1. Financials/Dues Update
3	January 29, 2020 Full Consortium Meeting at Alliant Energy Headquarters • Proposed Agenda ○ Business/financial update − 15 mins - MDS ○ CEWD update − 30 mins - Beth ○ Annual CEWD Forum Review −30 mins - Troy ○ Strategic projects review − 15 mins - Ron(?) ○ Additional topics - ?? − 60+ mins

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	 Lunch Strategic Project Team Breakouts Chair assignment for Selected Prioritized Projects Breakout Structure for Strategies/Actions/Teams Frame up the project Establish meeting cadence Decide on key deliverables Initial assignments
4.	Open Forum

Upcoming Meetings:

Full Consortium: January 29th, 9am – 2pm, Alliant Energy Headquarters

Executive Committee: February 18, 2020, 1 – 2 pm.

All meetings are listed on website