



Board of Directors Meeting Agenda

Thursday, July 25, 2024
10:00 am – 12:30 pm

<p>Approval of Meeting Minutes from June 20, 2024 Meeting</p>	<p align="center">Tab 1</p>	<p align="center">10:00 – 10:05 (5 minutes)</p>
<p>Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i></p>	<p align="center">To be presented</p>	<p align="center">10:05 – 10:15 (15 minutes)</p>
<p>Offshore Energy Program: Strategy and Authorization <i>Presented by: Bruce Carlisle, Managing Director</i></p>	<p align="center">Tab 2</p>	<p align="center">10:15 – 11:00 (45 minutes)</p>
<p>Technology-to-Market: Strategy and Authorization <i>Presented by: Leslie Nash, Program Director</i></p>	<p align="center">Tab 4</p>	<p align="center">11:10 – 11:55 (45 minutes)</p>
<p>Project Update: Clean Energy and Climate Economic Development Implementation Plan <i>Presented by: Boston Consulting Group</i></p>	<p align="center">Tab 5</p>	<p align="center">11:55 – 12:20 (25 mins)</p>