**March 19, 2019**

**Meeting Agenda\***

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| 13:00 | Call to order (roll call, quorum, admin. announcements)  | White |
| 13:15 | Welcome and introductions | White |
| 13:25 | Approval of agenda and previous minutes | White |
| 13:30 | New Business |  |
|  | SERC Appointment Letters | H. Jolly |
|  | Annual Review of SERC Bylaws | H. Jolly |
|  | Discuss Validity of Current State Statues | H. Jolly |
|  | Review 2018 HMER Plan | H. Jolly |
|  | Brief State Orphan Fund to SERC | Rowley |
| 13:55 | Public Comments. | White |
| 13:58 | Commission members closing comments. | White |
| 14:00 | Adjourn | White |

\*Subject to change

**Note: Next meeting will be in September, location has not been determined**

**Date: Tentative Date is Mid-Month September 2019**

**Time: 13:00 Pm – 15:00 pm**

**Location: To be announced when a determination is made**