

**LGSEC Board Meeting**  
**November 17, 2015**

- Jody provided an update on upcoming regulatory comment deadlines. Regulations included AB 802 and the Distribution Resources Plan.
- The Board discussed the final strategic plan and recommendations for LGSEC moving forward. The Board determined that the first priority should be hiring a new staff person who could work on regulatory policy, strategic planning implementation, membership, and other organizational support.
- The Board began discussions about the next Quarterly Meeting to be held in late January/early February.