



2025 Fall Regional Member Meeting Agenda

Virtual | October 20

Time	Agenda Item	Action
2:00 p.m.	Welcome & Call to Order (Marena Fritzler) Roll Call (Missy Kidwell) Approval of Summer 2025 Minutes (Missy Kidwell) Agenda Review & Approval (Marena Fritzler)	Consent Agenda/No Motion Needed
2:10 p.m.	Executive Director Updates (Jana Adams) <ul style="list-style-type: none">- North Star Newsletter	Update
2:20 p.m.	Cooperative Advantage Update (Angelika Hoelger) <ul style="list-style-type: none">- Results Update- CAR Portal	Update
2:50 p.m.	Business Member Summit Debrief (Scott Bialick)	Update
3:00 p.m.	SHiNE Content Support (Renee Tritten) <ul style="list-style-type: none">- Content Support Overview- SHiNE Templates- Questline Newsfeed	Discussion
3:20 p.m.	NEXT Conference Updates (Josh McGhee) <ul style="list-style-type: none">- Large Load Discussion	Discussion
3:30 p.m.	Lightning Roundtable (All RMs) <ul style="list-style-type: none">- Touchstone Energy Updates from Regional Members	Discussion
3:50 p.m.	Future Meetings & New Business (Jessica Kenefick, Marena Fritzler) <ul style="list-style-type: none">- Monthly Standing Meetings, continue as is or discuss new day- NEXT 2026, Tucson, Arizona	Feedback
4:00 p.m.	Adjourn	Consent/Approval