



## 2020 Southern States Energy Board Policy Resolutions Schedule & Important Dates

**Bold text denotes Board Member action deadlines.**

|                                    |  |
|------------------------------------|--|
| Wednesday, July 29, 2020           | Email reminder to Board Members of deadline to submit resolutions.   |
| July/August 2020                   | Appointment of Resolutions Committee by Chairman.  |
| <b>Monday, August 31, 2020</b>     | <b>Deadline for Board Members to submit resolutions.</b> SSEB staff will format all resolutions and incorporate minor administrative changes for consistency only. |
| Friday, September 4, 2020          | Distribution of proposed policy resolutions to Board Members via overnight and electronic mail.  |
| <b>Friday, September 11, 2020</b>  | <b>Deadline for Board Members to submit amendments to the proposed policy resolutions.</b> All proposed amendments must be submitted through a Board Member.       |
| Monday, September 21, 2020         | Proposed policy resolutions with all amendments, as approved by the Resolutions Committee, will be emailed to all SSEB members.                                    |
| <b>Tuesday, September 29, 2020</b> | <b>Virtual Southern States Energy Board Annual Business Session during which the Board Members will present, discuss, and vote on policy resolutions.</b>          |

