



**NASTL Mid-Winter Membership Meeting
Wednesday - January 6, 2021
2:00 PM – 3:15 PM CST**

**Via Zoom Conferencing
(Meeting Info Available Upon Registration)**

1. **Welcome** - Association President - Ryan Brunner
 - Roll-call of attendees - Secretary, Vicki Walker
2. **Voting Matters**
 - Resolution 2021-01 Grid Modernization
 - Dissolution of WSLCA
3. **Carbon Sequestration Opportunities** – Vice President, Aaron Vande Linde
4. **Member and Staff Reports**
 - DC Update - Allen Freemyer
 - Western Governors Association Winter Conference Recap – Ryan Brunner
 - Financial Update – Denise Nechvatal
 - FY 2020 Data Collection Update – Linda Fisher
5. **Summer Conference Update** – Vicki Walker
6. **Other Business** - Ryan Brunner