Agenda for Managers/Key Staff Conf. Call:

10/8/18 1:30 pm (ET)

Number: 1-888-537-7715

Participant Passcode: 32146578 #

1. **Governor-** Conf. call w/Gov. today at 2:40 (ET)
   1. \*Time Change\* Call is now set for 2:40
   2. According to the EOC, this should be like previous calls where he asks what the state can do to assist.
   3. The Gov. has mentioned several times during press conferences that all electric utilities now have mutual aid agreements in place. The Gov.’s office did not reach out to us prior to making this statement.
   4. Congressman Neal Dunn called to ask me about MAAs w/IOUs. After I informed him we have MAAs in place w/other co-ops and the Munis, he was ok.
   5. Congressman Dunn has requested that we identify a point of contact for him at each co-op in his district. Allison is working on this and will be reaching out if she has not already.
2. **Mutual Aid**- Please keep Ray updated on what you need.
   1. So far, we have early commitments from MS & LA
   2. AL will not release crews until they are comfortable with the storm track.
   3. It may be possible to get crews from TN & AR
   4. Depending on the track, there should be Florida crews available to help as well.
   5. The EOC is asking us to enter the number of incumbent employees, mutual aid and contractors. We are working on updating this document with each co-op’s info. These numbers are due by 2 pm today.
3. **Estimated Time of Restoration (ETR)** – The EOC requires us to input estimated time of restoration for the co-ops.
   1. After the storm passes, we will enter “to be determined or TBD”, but we will need to know more accurate numbers ASAP.
4. **EOC priority lists-** ALFs/medically needy/critical infrastructure
   1. Critical infrastructure and medically needy are part of your plans, but the ALF scandal in S. FL during Irma brought additional scrutiny to medical facilities and their restoration.
   2. Please be mindful that this will likely be an issue during this storm.
5. Other topics? Next call today or tomorrow?