



Utility Variable-Generation Integration Group
Charting the Future of Wind and Solar Power Integration and Operations

Annual Meeting Agenda

**Loews Ventana Canyon
Tucson, Arizona
March 14, 2018
12:00 Noon**

Call to Order

Confirmation of Quorum & Distribution of Ballots

Motion for Approval of 2017 Annual Meeting Minutes

President's Report

Executive Director's Report

Financial Report

Other Business

Motion to Close Balloting, Collection of Ballots

Adjourn