

# ESS

Electronic Services System – Governing Board Meeting

## Agenda

Teleconference

January 24, 2019

10:00 AM to 11:00 AM

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- **Welcome and Introductions**
- **November 7, 2019 Meeting Summary – Approval**
- **Appointment of ESS Coordinating Committee Stakeholder(s) – Approval**
  
- **Planning Updates**
  - **DOV**
  - **GWH**
  - **28E Agreement**
  - **Recording Budget Work Group**
  - **SLSI Work Group**
  
- **Adjournment**

**Next Meeting Date: TBD**

**Individuals who wish to monitor the conference call may do so at the offices of Enterprise Iowa, 8711 Windsor Parkway, Suite 2, Johnston, IA 50131.**