



**SERC Board of Directors**  
**Virtual Operations Committee Meeting Agenda**  
**April 19, 2023**  
**1:00 p.m. – 2:00 p.m.**

**Zoom Meeting**

- I. Call to Order**
  
- II. Board Meeting Review**
  - a. Items for Committee consideration
  
- III. Other Business**
  
- IV. Adjournment**