

EPRR Task Force NARUC Annual Meeting and Education Conference 2020 Meeting Minutes November 6, 2020

Chair Kim O'Guinn convened the meeting of the Presidential Task Force on Emergency Preparedness, Recovery, and Resiliency (EPRR Task Force) at the NARUC Annual Meeting and Education Conference 2020. A brief introduction of each of the three Subcommittee leadership teams followed. The meeting agenda and presentation materials are attached for reference.

The Chairs of each of the three Subcommittees (the Federal Funding Opportunities & Construction Standards (FFOCS) Subcommittee, the Black Sky Subcommittee, and the Subcommittee on COVID-19) reported to the EPRR Task Force on their individual progress to date and completed work products.

Dr. Paul Stockton (Managing Director at Sonecon LLC) gave a presentation on resiliency, particularly stressing the importance of using quality performance metrics to assess utility system reliability and resilience. The group engaged in a discussion about tools to assess both reliability and resilience metrics.

The group briefly discussed expanding the individual Subcommittee rosters and the overall Task Force roster to promote a holistic, collaborative approach. Members should submit additional suggestions to NARUC's Will McCurry (wmccurry@naruc.org) and specify whether they recommend those individuals for consultations or full subcommittee membership.

Finally, NARUC staff requested that members visit the Task Force's website (EPRR Task Force Members) Members should submit missing or updated biographies and/or photos to Will McCurry as soon as possible. Please review the website and share any missing information by **no later than December 4, 2020.**

NARUC staff will work to choose appropriate standing dates for the Subcommittee monthly calls. The next meeting of the full EPRR Task Force will take place at the NARUC Winter Policy Summit in February of 2021.