Monday, October 22

12:30 – 3pm  **Site Visit to TECO’s Polk Power Plant**
   TECO will be hosting a visit to their Polk Power Plant where we will learn about the projects currently being undertaken at the facility.
   *The bus is scheduled to depart at 11:15am from in front of Courtyard by Marriott Tampa Downtown at 102 East Cass St., Tampa, FL 33602. Make sure to arrive 10 minutes before to allow time for boarding.*

6:00 – 9:00pm  **Reception and Dinner** – Malio’s Prime Steakhouse
   400 N Ashley Dr., Tampa, FL 33602
   *If anyone wants to walk over together, I will be leaving from the lobby of the Courtyard by Marriott Tampa Downtown at 5:50pm to walk over to the restaurant.*

Tuesday, October 23

7:00 – 7:50am  **Breakfast** – Meeting Room B
   Courtyard by Marriott Tampa Downtown
   102 East Cass St., Tampa, FL 33602

8:00  **Opening Remarks and Welcome by EEI** – TECO Energy’s offices
   702 North Franklin Street Tampa, Fl. 33602

8:05  **Welcome & Introduction by TECO Energy**
   TECO will welcome the meeting and go over safety items for the meeting space.

   **TECO CI Program Overview, TECO Greenbelt Project and Innovation in the VR/AR Field**
   *Gloria Hill, Master Black Belt, TECO Energy*
   *Dianne Merrill, Director of HR and Continuous Improvement, TECO Energy*
   *Paul Lulgjuraj, LSS Master Black Belt, TECO Energy*

10:15  **Transmission Capital Projects Improvement Initiative**
   Southern Company partnered with Reliability Management Group (RMG) on a transmission capital projects improvement initiative spanning several Southern Company organizations, including SCS Transmission, Georgia Power Transmission and Alabama Power Transmission. Southern will present with RMG to discuss the initiative, its findings and results.
   *Curtis Swindell, Organizational Performance, SCS Transmission Engineering Services*
   *Brent Miller, Vice President of Operations, Reliability Management Group*
12:15pm  Lunch – TECO Energy offices

1:15  **Link Between CI and Innovation**  
TVA’s CI team is searching for ways to better collaborate with their Technology Innovation group and wants to discuss what programs and tools other energy companies have in place to enhance the relationship between their CI and Technology programs.  
*Heather Fallecker, Senior Manager, Continuous and Performance Improvement, Tennessee Valley Authority*

2:15  **Design Thinking – Emergency Event Reporting Dashboard**  
CenterPoint is gathering requirements to build a unified dashboard to support data access and reporting across all departments during an emergency event. They want to discuss with the group what technologies and processes other companies are using.  
*Krisna Gonzalez, Sr. Process Consultant, CenterPoint Energy*

3:15  **CI Structures and Roles Benchmarking**  
Xcel is actively running a Lean transformation and looking forward past the programmatic component to how they want to sustain activity, support business CI efforts, and imbed capabilities within the business. They are interested in what their peers have in place.  
*Lisa Kauffman, Director, Change Management, Xcel Energy*

4:30  **Adjourn for the day**  
Dinner on your own.

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**Wednesday, October 24**

7:00 – 7:50am  **Breakfast** – Meeting Room B  
Courtyard by Marriott Tampa Downtown  
102 East Cass St., Tampa, FL 33602

8:00  **Substation Construction Value Stream Transformation**  
Ameren has undertaken an active transformation of their Distribution Substation Value Stream aimed to address their corporate Smart Energy Plan of Grid Modernization. This presentation will provide a high-level approach of how the team mapped out the Value Stream, developed a transformation plan for their future state, and progress year to date on Rapid Improvement Events, Projects, and Just Do It's.  
*Mike Faller, Senior CI Engagement Manager, Ameren*  
*Ken Patrick, CI Engagement Manager, Ameren*

9:30  **Substation Process Improvement Training Modules**  
OGE wants to share a process improvement training module they developed using a LEGO model of a substation to teach various topics.  
*Bob Taylor, Sr. Performance Consultant, OGE Energy*

10:50  **Closing Remarks and Meeting Wrap Up – EEI**

11:00  **Meeting Adjourns**