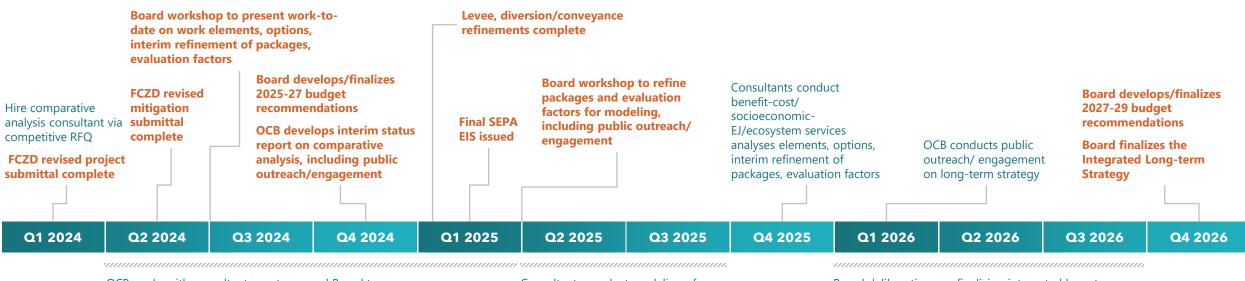
DRAFT: BOARD STRATEGY DEVELOPMENT TIMELINE (11/2/23)



OCB works with consultants, partners, and Board to:

• Finalize data and assumptions for evaluation factors, criteria, metrics, benefit-cost analysis, modeling assumptions, etc.

• Complete "tradeoff analyses" and refine understanding of different work elements and how those can change packages

Refine/finalize definitions of work elements and options

Consultants conduct modeling of packages

Board deliberations on finalizing integrated long-term strategy

• PROCESS • MILESTONE

