

# Management Committee Meeting Agenda

March 31, 2021

10:00 am – 11:15 am

**WEBEX**

**Members of the public, including the press, must register 48 hours in advance to attend an event.**

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|--|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report                                 | Aaron Breidenbaugh           | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes – February 24, 2021<br><b>Discussion and Action</b> | Aaron Breidenbaugh           | 10:05 – 10:10 |
| 3. CEO/COO Report  | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:25 |
| 4. Winter 2020-2021 Cold Weather Operations  | Wes Yeomans                  | 10:25 – 11:10 |
| 5. New Business  | Aaron Breidenbaugh           | 11:10 – 11:15 |

## **Meeting objectives:**

Act on Approval of Draft Meeting Minutes: February 24, 2021

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%

## Shared Governance Meeting Material Stats - February 2021

2021 YTD	Timely	Late	Total Files
Overall	98.59%	1.41%	142

Current Month	Timely	Late	Total Files
February Overall 2021	97.30%	2.70%	74

Previous Month	Timely	Late	Total Files
January Overall 2021	100.00%	0.00%	68

Management Committee - February 2021			
Meeting	Timely	Late	Total Files
MC	88.89%	11.11%	9
BPWG	100.00%	0.00%	2
LS	100.00%	0.00%	2

Business Issues Committee - February 2021			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	11
ESPWG/LFTF/TPAS	100.00%	0.00%	7
ESPWG/TPAS	100.00%	0.00%	2
ICAPWG/MIWG/PRLWG	93.33%	6.67%	15

Operating Committee - February 2021			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	10
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	7
TPAS	100.00%	0.00%	7