

Management Committee Meeting Agenda

May 26, 2021

10:00 am – 12:00 pm

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 – April 28, 2021
<i>Discussion and Action</i> | Aaron Breidenbaugh | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:25 |
| 4. Regulation Movement Multiplier Update
<i>Discussion and Action</i> | Tolu Dina | 10:25 – 10:45 |
| 5. State of the Market Report | Pallas LeeVanSchaick | 10:45 – 12:00 |
| 6. New Business | Aaron Breidenbaugh | 12:00 |

Meeting objectives:

Act on Draft Meeting Minutes: April 28, 2021

Act on Regulation Movement Multiplier Update

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

Shared Governance Meeting Material Stats - April 2021

2021 YTD	Timely	Late	Total Files
Overall	99.68%	0.32%	308

Current Month	Timely	Late	Total Files
April Overall 2021	100.00%	0.00%	65

Previous Month	Timely	Late	Total Files
March Overall 2021	100.00%	0.00%	101

Management Committee - April 2021			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	6
BPWG	100.00%	0.00%	7
LS	100.00%	0.00%	2

Business Issues Committee - April 2021			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	2
ESPWG/TPAS	100.00%	0.00%	16
ICAPWG/MIWG/PRLWG	100.00%	0.00%	10
LFTF	100.00%	0.00%	2

Operating Committee - April 2021			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	13
CDAS	100.00%	0.00%	3
SOAS	100.00%	0.00%	4