

Management Committee Meeting Agenda

June 15, 2021

11:00 am – 11:50 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 | 11:00 – 11:05 |
| 2. CEO/COO Report | Rich Dewey/
Rick Gonzales | 11:05 – 11:20 |
| 3. FERC Update | FERC Staff | 11:20 – 11:50 |
| 4. New Business | Aaron Breidenbaugh | 11:50 |

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

Shared Governance Meeting Material Stats - May 2021

2021 YTD	Timely	Late	Total Files
Overall	99.75%	0.25%	396

Current Month	Timely	Late	Total Files
May Overall 2021	100.00%	0.00%	88

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

Management Committee - May 2021			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	7
BPWG	100.00%	0.00%	9

Business Issues Committee - May 2021			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	9
BACWG	100.00%	0.00%	6
ESPWG/TPAS	100.00%	0.00%	14
ICAPWG/LFTF	100.00%	0.00%	9
ICAPWG/MIWG/PRLWG	100.00%	0.00%	7
LFTF	100.00%	0.00%	4

Operating Committee - May 2021			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	16
CDAS	100.00%	0.00%	1
SOAS	100.00%	0.00%	6