

## Management Committee Meeting Agenda

September 29, 2021

10:00 am – 12:30 pm

### WEBEX MEETING

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

1. Introductions, Meeting Objectives & Chairman’s Report	Chris Wentlent	10:00 – 10:05
2. Approval of Draft Meeting Minutes August 2021 <b>Discussion and action</b>	Chris Wentlent	10:05 – 10:10
3. CEO/COO Report	Rich Dewey/Rick Gonzales	10:10 – 10:20
4. Summer 2021 Hot Weather Operations	Wes Yeomans	10:20 – 10:45
5. External Affairs & Corporate Communications Outreach and Engagement	Kevin Lanahan	10:45 – 11:05
6. Draft 2022 Budget - Discussion	Alan Ackerman/Customized Energy Solutions	11:05 – 11:50
7. Uneconomic Production and Uneconomic Withdrawal <b>Discussion and action</b>	Zachary Stines	11:50 – 12:10
8. Meteorological Data Reporting Exemption for Small Solar Generators <b>Discussion and action</b>	Tolu Dina	12:10 – 12:30
9. New Business	Chris Wentlent	12:30

**Meeting objectives:**

- Act on Draft Meeting Minutes August 2021
- Act on Uneconomic Production and Uneconomic Withdrawal
- Act on Meteorological Data Reporting Exemption for Small Solar Generators

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

## Shared Governance Meeting Material Stats - August 2021

<b>2021 YTD</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>Overall</b>	<b>99.71%</b>	<b>0.29%</b>	<b>678</b>

<b>Current Month</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>August Overall 2021</b>	<b>100.00%</b>	<b>0.00%</b>	<b>108</b>

<b>Previous Month</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>July Overall 2021</b>	<b>100.00%</b>	<b>0.00%</b>	<b>101</b>

<b>Management Committee - August 2021</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>MC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>8</b>
<b>BPWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>5</b>

<b>Business Issues Committee - August 2021</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>BIC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>12</b>
<b>ESPWG/TPAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>23</b>
<b>ICAPWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>7</b>
<b>ICAPWG/MIWG/PRLWG</b>	<b>100.00%</b>	<b>0.00%</b>	<b>33</b>
<b>LFTF</b>	<b>100.00%</b>	<b>0.00%</b>	<b>2</b>

<b>Operating Committee - August 2021</b>			
<b>Meeting</b>	<b>Timely</b>	<b>Late</b>	<b>Total Files</b>
<b>OC</b>	<b>100.00%</b>	<b>0.00%</b>	<b>5</b>
<b>CDAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>4</b>
<b>SOAS</b>	<b>100.00%</b>	<b>0.00%</b>	<b>9</b>