

Management Committee Meeting Agenda

April 27, 2022

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 | Chris Wentlent | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes March 30, 2022
Discussion and action | Chris Wentlent | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/Rick Gonzales | 10:10 – 10:20 |
| 4. Winter 2021-2022 Cold Weather Operation | Wes Yeomans | 10:20 – 11:15 |
| 5. New Business | Chris Wentlent | 11:15 |

Meeting objectives:

- Act on Approval of Draft Meeting Minutes March 30, 2022

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

Shared Governance Meeting Material Stats - March 2022

2022 YTD	Timely	Late	Total Files
Overall	99.56%	0.44%	226

Current Month	Timely	Late	Total Files
March Overall 2022	100.00%	0.00%	95

Previous Month	Timely	Late	Total Files
February Overall 2022	100.00%	0.00%	79

Management Committee - March 2022			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	8
BPWG	100.00%	0.00%	4
LS	100.00%	0.00%	2
Business Issues Committee - March 2022			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	5
BACWG	100.00%	0.00%	8
ESPWG	100.00%	0.00%	3
ESPWG/LFTF/TPAS	100.00%	0.00%	10
ESPWG/TPAS	100.00%	0.00%	12
ICAPWG/MIWG/PRLWG	100.00%	0.00%	29
Operating Committee - March 2022			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	9
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	3