Management Committee Meeting Agenda

May 25, 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.

1.	Introductions, Meeting Objectives & Chairman's Report	Chris Wentlent	10:00 – 10:05
2.	Approval of Draft Meeting Minutes April 27, 2022 **Discussion and action**	Chris Wentlent	10:05 – 10:10
3.	CEO/COO Report	Rich Dewey/Rick Gonzales	10:10 – 10:20
4.	Summer Capacity Assessment	Aaron Markham	10:20 – 10:50
5.	State of the Market Report	Pallas LeeVanSchaick	10:50 – 11:55
6.	New Business	Chris Wentlent	11:55 – 12:00

Meeting objectives:

- Act on Approval of Draft Meeting Minutes April 27, 2022

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

Shared Governance Meeting Material Stats - April 2022

2022 YTD	Timely	Late	Total Files
Overall	98.18%	1.82%	330

Current Month	Timely	Late	Total Files
April Overall 2022	95.19%	4.81%	104

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

Management Committee - April 2022

Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	6
BPWG	100.00%	0.00%	5
LS	100.00%	0.00%	2

Business Issues Committee - April 2022

Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	5
ESPWG/TPAS	88.89%	11.11%	18
ICAPWG/MIWG/PRLWG	88.00%	12.00%	25
LFTF	100.00%	0.00%	1

Operating Committee - April 2022

Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	20
CDAS	100.00%	0.00%	5
SOAS	100.00%	0.00%	17