

# Management Committee Meeting Agenda

February 22, 2023

10:00 am–11:25 am

WebEx

WebEx information will be distributed to MC members via email. Members of the public must register to receive the information.

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|---|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report            | Dana Lazarus                 | 10:00 – 10:05 |
| 2. January 25, 2023 Meeting Minutes<br><b>Discussion and action</b> | Dana Lazarus                 | 10:05 – 10:10 |
| 3. CEO/COO Report   | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:20 |
| 4. DER 205 Filing<br><b>Discussion and action</b>                   | Harris Eisenhardt            | 10:20 – 11:20 |
| 5. New Business   | Dana Lazarus                 | 11:20 – 11:25 |

**Act on:**

- January 25, 2023 Meeting Minutes
- DER 205 Filing

## Shared Governance Meeting Material Stats - January 2023

2023 YTD	Timely	Late	Total Files
Overall	100.00%	0.00%	90

Current Month	Timely	Late	Total Files
January Overall 2023	100.00%	0.00%	90

Previous Month	Timely	Late	Total Files
December Overall 2022	100.00%	0.00%	98

Management Committee - January 2023			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	12
BPWG	100.00%	0.00%	4

Business Issues Committee - January 2023			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	9
BACWG	100.00%	0.00%	8
ESPWG/LFTF/TPAS	100.00%	0.00%	5
ICAPWG/MIWG/PRLWG	100.00%	0.00%	31
IPFSWG	100.00%	0.00%	2

Operating Committee - January 2023			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	7
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	3
TPAS	100.00%	0.00%	7