Management Committee Meeting Agenda

January 31, 2024
10:00 am –11:00 am
WebEx

1.	Introductions, Meeting Objectives & Chair's Report	Dana Lazarus	10:00 – 10:05
2.	Draft November 29, 2023 Meeting Minutes **Discussion & vote**	Dana Lazarus	10:05 – 10:10
3.	CEO/COO Report	Rich Dewey/ Emilie Nelson	10:10 – 10:25
4.	Enhanced Fast-Start Pricing: Tariff Clarification Proposal for DAM **Discussion & vote**	Andres Flores	10:25 – 10:55
5.	New Business	Dana Lazarus	10:55 – 11:00

Act on:
- Draft November 29, 2023 Meeting Minutes
- Enhanced Fast-Start Pricing: Tariff Clarification Proposal for DAM