

# Management Committee Meeting Agenda

January 31, 2024  
10:00 am – 11:00 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 & Chair’s Report  | Dana Lazarus                 | 10:00 – 10:05 |
| 2. Draft November 29, 2023 Meeting Minutes<br><b>Discussion &amp; vote</b>                               | Dana Lazarus                 | 10:05 – 10:10 |
| 3. CEO/COO Report  | Rich Dewey/<br>Emilie Nelson | 10:10 – 10:25 |
| 4. Enhanced Fast-Start Pricing:<br>Tariff Clarification Proposal for DAM<br><b>Discussion &amp; vote</b> | 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