Management Committee Meeting Agenda

March 27, 2024
10:00 am –12:10 pm
WebEx

1.	Introductions, Meeting Objectives & Chair's Report	Dana Lazarus	10:00 – 10:05
2.	Draft January 31, 2024 Meeting Minutes **Discussion & vote**	Dana Lazarus	10:05 – 10:10
3.	CEO/COO Report	Rich Dewey/ Emilie Nelson	10:10 – 10:25
4.	Co-located Storage Resources **Discussion & vote**	Katherine Zoellmer	10:25 – 10:55
5.	Modeling Improvements for Capacity Accreditation **Discussion & vote**	Niko Tubbs	10:55 – 11:35
6.	Siena Survey	Don Levy (Siena College)	11:35 – 12:05
7.	New Business	Dana Lazarus	12:05 – 12:10

Act on:
- Draft January 31, 2024 Meeting Minutes
- Co-located Storage Resources
- Modeling Improvements for Capacity Accreditation