

Management Committee Meeting Agenda

April 24, 2024

10:00 am – 11:20 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 December 20, 2023 & March 27, 2024 Meeting Minutes
Discussion & vote | Dana Lazarus | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Emilie Nelson | 10:10 – 10:25 |
| 4. MMU Performance Review Process | Joshua Boles | 10:25 – 10:45 |
| 5. 2025 - 2029 ICAP Demand Curve Reset: (Real-Time Energy Prices
for Net EAS Revenue Estimates)
Discussion & vote | Maddy Mohrman | 10:45 – 11:15 |
| 6. New Business | Dana Lazarus | 11:15 – 11:20 |

Act on:

- December 20, 2023 & March 27, 2024
- 2025 - 2029 ICAP Demand Curve Reset: (Real-Time Energy Prices for Net EAS Revenue Estimates)