

# Management Committee Meeting Agenda

June 27, 2024

10:00 am – 10:50 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 May 29, 2024 and June 11, 2024 Meeting Minutes<br><b>Discussion &amp; vote</b> | Dana Lazarus  | 10:05 – 10:10 |
| 3. 2023-2042 System & Resource Outlook<br><b>Discussion &amp; vote</b>                  | Sarah Carkner | 10:10 – 10:45 |
| 4. New Business   | Dana Lazarus  | 10:45 – 10:50 |

**Act on:**

- May 29, 2024 and June 11, 2024 Meeting Minutes
- 2023-2042 System & Resource Outlook