

*Management Committee Meeting*

June 27, 2024  
Motion - Agenda 3

**Motion #[3]:**

The Management Committee (“MC”) recommends that the Board of Directors approve the draft 2023-2042 System & Resource Outlook, including appendices, as presented and discussed at the June 27, 2024 MC meeting and based upon the recommendation of the Business Issues Committee for the MC to recommend approval of the draft 2023-2042 System & Resource Outlook at its June 20, 2024 meeting.