



Management Coordination Committee Meeting
Tuesday, June 18, 2024
10 a.m. - 12 noon, teleconference via Zoom

General Business	(5 mins.)
1. Introductions	All
2. Announcements	All
3. Meeting Minutes	Susan Fife-Ferris
Briefings	
4. Management Plan Progress <i>Overview of progress achieved</i>	Kristin Pace (20 mins.)
5. Update 2026-2029 Rate Planning <i>Guidance for the 206-2029 rate proposal</i>	Maythia/Madelaine (20 mins.)
Executive Session	75 mins.
1. Operating Structure Assessment <i>Facilitated focus group discussion on agency experience in new operating structure</i>	Gayle Johnson

Decision Items:

- Approve May 21, 2024, Meeting Minutes

Read-Ahead Material:

- May 21 Meeting Minutes (Item 3)
- Management Plan Slide Deck (Item 4)
- 2026 Rate Planning (Item 5)
- Director’s Report (Item 6)
- Q1 Financial Reports