



**Management Coordination Committee Meeting**  
**Tuesday, July 16, 2024**  
10 a.m. - 12 noon, teleconference via Zoom

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<b>General Business</b>	(10 mins.)
1. <b>Introductions</b>	All
2. <b>Announcements</b>	All
3. <b>Meeting Minutes</b>	Susan Fife-Ferris
<b>Briefings</b>	
4. <b>Rate Planning</b> <i>Guidance and discussion on rate proposal</i>	Maythia/Madelaine (90 min)
5. <b>Stakeholder Engagement</b> <i>Overview of stakeholder engagement plan for rate adjustment</i>	Maythia/Michell (10 mins)
6. <b>Director's Report and Look-Ahead Calendar</b> <i>Review items of note and upcoming MCC meetings</i>	Maythia (10 mins)

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**Decision Items:**

- Approve June 18, 2024, Meeting Minutes
- Approve Rate Assumptions

**Read-Ahead Material:**

- June 18 Meeting Minutes (Item 3)
- Rate Adjustment Slide Deck (Item 4)
- Rate Adjustment Briefing (Item 5)
- Director's Report (Item 6)