Management Coordination Committee Meeting
Tuesday, September 15, 2026
10 a.m. – 12 p.m., King Street Center, Floor 6, Room 6B57

General Business (15 minutes)

1. **Introductions** — All
2. **Announcements** — All
3. **Meeting Minutes** — Dylan Orr

Briefings

4. **Q2 2026 Performance & Financial Update** — Trevor Peckham/Raevel Chea (15 minutes)
   Briefing of service and financial performance
5. **2027-2028 Policy Directive** — Ryan Murphy (10 minutes)
   Q & A Discussion
6. **Director's Report & Look-Ahead Calendar** — Maythia Airhart (10 minutes)
   Review items of note and upcoming MCC meetings

Break (5 minutes)

Executive Session (60 minutes)

7. **Rate Development** — Maythia Airhart/Raevel Chea
   Updates on process and next steps
8. **MCC Governance & Support** — All
   Discussion on proposed improvements

Decision Items:

- Approve July 21, 2026, Meeting Minutes

Read-Ahead Material:

- July 21, 2026, Meeting Minutes (Item 3)
- Q2 Financial Report (Item 4)
- 2027-2028 Policy Directive (Item 5)
- Director's Report (Item 6)