



Management Coordination Committee Meeting
Tuesday, September 17, 2024
10 a.m. – 12:00 noon, teleconference via Zoom

General Business	(15 mins.)
1. Introductions	All
2. Announcements	All
3. Meeting Minutes	Ryan Kellogg
Briefings	
4. Proposed Rate Plan 2026-2029 <i>Discussion and decision on rate plan proposal</i>	Maythia/Madelaine (90 min)
5. Q2 Performance and Financial Report <i>Briefing of Q2 performance and financials</i>	Kristin/Madelaine (10 mins)
6. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	Maythia (5 mins)

Decision Items:

- Approve July 16, 2024, Meeting Minutes
- Approve proposed rate plan for 2026-2029

Read-Ahead Material:

- July 16 Meeting Minutes (Item 3)
- Rate Adjustment Briefing Memo (Item 4)
- 2024 Expense Report (Item 5)
- 2024 Financial Report (Item 5)
- Director's Report (Item 6)