

## **Meeting Agenda**

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Thursday, January 30, 2025

1. Welcome and Introductions
2. Leadership Update
  - a. Transition of Chair and Vice Chair Positions\*
3. Resource Adequacy Participants Committee Update
4. Program Review Committee Update
  - a. 2025 Workplan
  - b. In-person Meeting
5. Other Business
6. Adjourn

*\*voting item*