

CREPC 1920 Ad Hoc Committee Agenda

Wednesday, October 8, 2025

11:30 a.m. - 1:30 p.m. Pacific / 12:30 p.m. – 2:30 p.m. Mountain

Agenda (PT/MT)

11:30 a.m. / 12:30 p.m. **Welcome, Introductions, Agenda Review**

- Welcome and roll-call for quorum
- Meeting objectives and agenda overview

11:40 a.m. / 12:40 p.m. **Presentation and discussion of September 30 Portland meeting outcomes**

- Committee Support Team will provide an overview and update of the September 30 in-person committee meeting in Portland, including discussion topics, a resulting working draft cost allocation method (proposal V4), and potential next steps.
- Q&A

12:10 p.m. / 1:10 p.m. **Discussion of committee interest areas regarding transmission planning and selection criteria**

- Committee Support Team will present a short overview of areas/issues states may want to address regarding transmission planning and selection criteria.
- RSEs to engage in Q&A, discussion, and Slido polling to identify initial interest areas and committee needs.

12:55 p.m. / 1:55 p.m. **Next-Steps/Action Items**

1:00 p.m. / 2:00 p.m. **Adjourn**