

CREPC 1920 Ad Hoc Committee Agenda

Wednesday, March 26, 2025

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

Registration required once for webinar series: [https://us06web.zoom.us/webinar/register/WN - CHtzoCmQwy81AaOvSuwnQ](https://us06web.zoom.us/webinar/register/WN-CHtzoCmQwy81AaOvSuwnQ)

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. **Panel discussion of “state agreement”**

- Remarks from
 - Lauren Azar (MISO)
 - Sheila Keane (NESCOE)
 - Steve Gaw (SPP)
- Questions and Discussion:

12:25 p.m. / 1:25 p.m. **Straw Proposal Presentation**

- Rich Glick presents a straw proposal for committee consideration
- Q&A/initial discussion

12:45 p.m. / 1:45 p.m. **Full Group Discussion of SAP straw proposal**

1:20 p.m. / 2:20 p.m. **Next-Steps/Action Items**

1:30 p.m. / 2:30 p.m. **Adjourn**