

CREPC 1920 Ad Hoc Cmt Agenda

Wednesday, April 23, 2025

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

Zoom Webinar Need to re-register for new webinar link:

https://us06web.zoom.us/webinar/register/WN_PHdakK2oR-aSxhAKMvo33A

Agenda (PT/MT)

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

- Chairs provide brief welcome and introduction to committee meeting
- Roll-call for quorum verbally by State Voting Reps or proxy
- Meeting objectives and agenda overview

11:40 a.m. / 12:40 p.m. Committee Member Updates, Offers, and Asks

- Committee members provide updates, offer information, and ask for assistance regarding committee business or related issues.

11:55 a.m. / 12:55 p.m. Straw Proposal Presentation

- Support Team presents an updated State Agreement Process straw proposal for consideration
- Facilitated Q&A and initial discussion:
 - What questions do you have about the proposal?
 - How does this proposal respond to or reflect your state's needs?

12:25 p.m. / 1:25 p.m. RSE Voting Rep Discussion of and Amendments to Proposal

- RSE Voting Reps offer suggestions to improve the proposal. What inspires these suggestions?
- Discussion and adoption of any changes to proposal

1:15 p.m. / 2:15 p.m. RSE Voting Rep Determination of Whether to Advance Proposals into Draft Committee Proposal

- Voting per [charter](#) procedures

1:25 p.m. / 2:25 p.m. Next-Steps/Action Items

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