

## Meeting Agenda

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Tuesday, October 22, 2024

8:00 AM – 9:00 AM

West Coast Ballroom

Wyndham Bayside

San Diego, CA

1. Welcome and Introductions
2. Administrative Items
  - a. 2025 Business Plan & Budget\*
    - i. Member discussion & approval
    - ii. Next steps
3. Development of Markets+
  - a. FERC filing & response
  - b. Working Group and Task Force Business
  - c. Current timeline
  - d. Ongoing MSC engagement
4. Upcoming Meetings
  - a. Markets+ Participant Executive Committee – November 12 & 13 in  
Portland, OR
5. Adjourn

*\*voting item*