

# PMPC Executive Committee (EC) Meeting Minutes

**Date: July 14, 2022**

**Time: 9:00 am-10:00 am**

**Location: Webex Meeting**

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**Facilitator:** Tom Pyle

**Attendees:** Tom Pyle, Christa Siegenthaler in for Gudmund Setberg, Brandon Milar, Raymond Tritt, Charley Rea, Ian Sun Chee Fore, Jackie Wong in for Keith Hoffman

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1. Call to Order
2. Urgent Issues
3. Discuss Agenda for the Sponsors-Steering Committee Meeting (July 21<sup>st</sup>)
  - a. Ray will be leading the meeting
    - i. Action Item – work with Ray to finalize agenda
4. Next meeting topics to focus on
  - a. Schedule a briefing meeting with ATG and CTG - Action Item – Ian – schedule meeting with ATG and CTG to discuss a standardized briefing document format that will be used for when providing the below information early next week for the Sponsor-Steering Committee meeting that will be held on July 21st:
    - i. Work Product Update
    - ii. New Scoping Documents and Decision Documents (Newly approved items)
    - iii. Bin List Lookahead (Top 2 items)
    - iv. Challenges (Discuss recent challenges – i.e. ASR)