



Management Coordination Committee Meeting

Tuesday, August 17, 2021

Teleconference

Regular Meeting: 10-11 a.m.

[Work Session for MCC Members: 11 a.m.-noon]

General Business

1. **Introductions** - All
2. **Meeting Minutes** - Susan (5 min.)
3. **Announcements** - All

Discussion Items

4. **Rate Planning** - Lynda, Madelaine, Maythia (50 min.)
Discuss and decide on a recommended rate path to share with stakeholders. Final decision will be in October.

Updates

5. **Management Plan Update** - Kristin Pace (5 min.)
Share updates from the public review process.
6. **Director's Report and Look-Ahead Calendar** - (provided in writing)
Items of note, upcoming MCC meetings, and 2nd Quarter Performance and Financial Reports.

Adjourn for MCC Work Session (11 a.m.-noon)

Decision Items:

- June meeting minutes (Item 2)

Read-Ahead Material:

- June meeting minutes (Item 2)
 - Rate planning summary (Item 4)
 - Director's Report (Item 6)
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Next Meeting: September 21, 2021, 10 a.m.-noon, teleconference