

Program Review Committee

December 7, 2022; 9-10am PT

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https://meet.goto.com/579203685

Meeting Objectives

- 1. Discuss full picture of design revision process developed
- 2. Look forward to 2023

Discussion Topics

- I. Agenda Overview
- II. Walkthrough of full process/hypothetical
 - a. Timeline for process
 - b. What is the minimum time it would take to make a non-exigent change
- III. 2023 Scope
 - a. Representatives
 - b. Review draft BPMs
 - c. After FERC approval + baseline BPMs are established, begin accepting concepts
 - d. Get website functionality up and running
- IV. Working on updated Detailed Design document