



Program Review Committee

November 20, 2024; 9-10am PT

Meeting Objectives

1. Provide Updates on Next Steps and Change Control Process

Discussion Topics

- I. Agenda Overview
- II. PRC Charter Discussion
 - a. Meeting Cadence
 - b. PRC Representative Terms
- III. Discuss Workplan Development
 - a. Concept Prioritization and Level of Effort Review
- IV. Non-Task Force Proposal Updates
 - a. Draft 2024-NFTP-2 (BPM changes due to Revised Transition Plan/2024-EP-1)
 - b. Draft 2024-NFTP-3 (Operations Program participation with loads in two Subregions)
 - c. Draft 2024-NFTP-4 (Participant-to-Participant load transfers and BPM 103 fixes)
 - d. Any other Concept ideas?
- V. Next Steps
 - a. Meeting Wednesday 12/18 9am PT