

## Meeting Objectives

1. Provide Updates on Next Steps and Change Control Process

## Discussion Topics

- I. Agenda Overview
- II. COSR Representative Introduction
- III. PRC Charter Finalization
- IV. NTFP Update
  - a. Consideration of [2024-CRF-006](#) (aka 2024-NTFP-04) Status
    - i. Load Transfer and BPM 103 P50 Peak Load Forecast Methodology
  - b. Consideration of [2024-CRF-009](#) Status
    - i. Definition of Generation and Transmission Facilities in BPM 209
- V. Change Control Process
  - a. Draft Methodologies
    - i. High-level PA Level of Effort Review (Pre-PRC Prioritization)
    - ii. PRC Prioritization of Concepts for Workplan consideration
    - iii. Detailed PA/PO Level of Effort Review (Post-PRC Prioritization)
  - b. Concept & NTFP Submissions Update
- VI. Next Steps
  - a. Meeting 1/15 9am PT
  - b. (In-Person) Meeting 1/23 9am-12pm, Salt River Project's Pera Club, Tempe, AZ