

Recovery of Storage Subcommittee

Agenda

9:00 a.m.

January 7, 2021

Via Zoom Meetings

Join Zoom Meeting :

<https://us02web.zoom.us/j/89246096738> Meeting ID: 892 4609 6738

One tap mobile +13462487799,,89246096738#

Dial by your location: +1 346 248 7799 Meeting ID: 892 4609 6738

Find your local number: <https://us02web.zoom.us/u/kbdc7rq4Ow>

Meeting room will open 15 minutes prior to scheduled time

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
 - Pat Edelmann - Chairman, Seth Clayton, Tom Goodwin, Dallas May, Mark Pifher, and Jim Broderick.
- 5) APPROVAL OF MINUTES:**
 - No minutes Available
- 6) PRESENTATIONS:**
 - A.** Recovery of Storage Study and Next Steps – Chris Woodka
- 7) ACTION ITEMS:**
 - A.** Scope of Work for 2021 – Chris Woodka
- 8) INFORMATION ITEMS:**
 - None
- 9) OTHER BUSINESS:**
 - A.** Next meeting
- 10) ADJOURN**