



Planning Committee Meeting Agenda

June 27, 2018

1:00pm (Pacific)/ 2:00pm (Mountain)

Conference Call: Dial: **(626) 425-3121**

Access Code: **432-608-245**

Web Conference:

<https://global.gotomeeting.com/meeting/join/432608245>

1. Establish Quorum and Agenda Review

2. *Approval*

- a. April 11, 2018 Joint Planning and Cost Allocation Meeting notes [[pdf](#)] – A. Wachsnicht
- b. May 9, 2018 NTTG Planning Committee Meeting Notes [[pdf](#)] – A. Wachsnicht
- c. June 13, 2018 NTTG Planning Committee Meeting Notes [[pdf](#)] – A. Wachsnicht

3. *Consent Items:*

- a. **RESOLVED**, that the Planning Committee approves the NTTG responses to stakeholder comments on the Public Policy Consideration Draft Study Plan [[pdf](#)]
- b. **RESOLVED**, that the Planning Committee approves the NTTG responses to stakeholder comments on the NTTG 2018-2019 Draft Biennial Study Plan [[pdf](#)]
- c. **RESOLVED**, that the Planning Committee recommends submitting the NTTG 2018-2019 Draft Biennial Study Plan to the NTTG Steering Committee for approval [[pdf](#)]

4. Round Table/ Adjourn

Link to [meeting materials](#)

* NTTG Planning Committee meetings are recorded for note taking purposes. The recording is destroyed once draft notes are published. *