



**Stakeholder Prioritization Quarterly Meeting**

**September 20, 2019**

**Net Conference**

**- A G E N D A -**

**1:30 p.m. – 5:00 p.m.**

**Administrative Items**

- 1. Welcome and Meeting Overview..... Tennille Tims

**Review and Discuss Portfolio Report**

- 2. Overview of Current Portfolio Report ..... Tennille Tims
- 3. General Comments/Questions..... Tennille Tims

**Review Parking Lot/Action Items**

- 4. Parking Lot..... Brenda Fite
- 5. New Action Items ..... Brenda Fite

**Meeting Wrap-Up**

- 6. Post-Meeting Logistics/Wrap up ..... Tennille Tims
- 7. Future Meeting and Other Important Dates..... Tennille Tims  
Oct. 30, 2019: Deadline to submit new enhancement requests  
Nov. 15, 2019: SPP will post quarterly SPP Portfolio Report; Comment period opens  
Nov. 29, 2019: Comment period ends  
Dec. 6, 2019: SPP will post agenda of Dec. 13 meeting and reports with stakeholders' comments  
Dec. 13, 2019: Quarterly Stakeholder Prioritization Meeting  
Dec. 27, 2019: SPP will post agenda and meeting materials for January 2020 MOPC meeting, including stakeholder prioritization summary report  
Jan. 14, 2020: Quarterly MOPC meeting

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