

Executive Committee Meeting Agenda



DATE: January 15, 2025
5:30 p.m.

HOW: This meeting will be held remotely via Zoom/videoconference

Agenda

Introductions

Approval of September 11, 2024 Meeting Summary

Director's Report – Rebecca Geisen, Managing Director

- Update on ongoing projects
- NW Natural Gas Update
- Consortium Tabletop Exercise Update
- New Board Member Update

FY 2025-26 Budget and Work Plan concepts discussion – Rebecca Geisen, Managing Director

- Finalize FY 2025-26 budget and work plan and make recommendations for Board approval.

February Consortium Board Meeting Draft Agenda – Rebecca Geisen, Managing Director

- Review draft agenda and make revisions as necessary.

Next Meeting Date/Location:

April 9, 2025

Via Zoom/videoconference