

# **Draft Agenda**

### **Water Forum Planning Group Meeting #2**

## Monday, June 12, 2023 1:00 – 4:00 PM

(Virtual only)

### Registration <u>link</u>

#### **Meeting Objectives:**

- Revisit outcomes from the May 17 Planning Group kick-off meeting and follow up on action items and key discussion topics.
- Discuss the PG&E decommissioning schedule and its relationship with the Planning Group process and schedule.
- Discuss preparation and timing of upcoming technical briefings, Working Group meetings, and convening Steering Committee.
- Provide opportunity for public comment.

Time	Topic	Presenter
1:00 pm	Welcome, Introductions, and Agenda Review	Ben Gettleman, Kearns     & West
1:15 pm	<ul> <li>Outcomes and Follow-up from May 17 Planning</li> <li>Group Kick-off Meeting</li> <li>Revisions to Planning Group charter</li> <li>Consideration of additional Planning Group members</li> <li>Planning Group decision-making</li> <li>Summary of Planning Group member interests</li> </ul>	Ben Gettleman, Kearns     & West
2:15 pm	PG&E Decommissioning Schedule and Planning Group Process	Ben Gettleman, Kearns     & West
2:45 pm	Preparation and timing of Technical Briefings, Working Group Meetings, and convening Steering Committee  • Membership for Working Groups and Steering Committee	Ben Gettleman, Kearns     & West

Time	Topic	Presenter
3:15 pm	Public Comment	Members of public
3:45 pm	Recap of Meeting and Next Steps  • Future Planning Group Meetings	Ben Gettleman, Kearns     West
4:00 pm	Adjourn	