

**INTERTIE MANAGEMENT COMMITTEE (IMC)
REGULAR MEETING**

AGENDA

**Friday, March 27, 2020
9:00 a.m.**

This Meeting is Telephonic Only

To participate dial 1-888-585-9008 and use code 676-392-603#

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. APPROVAL OF PRIOR MINUTES – [January 24, 2020](#)
7. NEW BUSINESS
 - A. [Operators Report](#) ML&P/GVEA
 - B. [FY21 Draft Budget](#) Budget Subcommittee
8. OLD BUSINESS
9. COMMITTEE REPORTS
 - A. [OC Report](#) ML&P
 - B. [Budget to Actual](#) Budget Subcommittee
10. COMMITTEE ASSIGNMENTS
11. MEMBERS COMMENTS
12. NEXT MEETING DATE – May 29, 2020
13. ADJOURNMENT

IMC/BPMC 2020 Schedule

January 24, 2020	BPMC review draft FY21 budget
March 27, 2020	BPMC approve FY21 budget
May 29, 2020	IMC review FY21 budget
June 30, 2020	IMC/AEA approve FY21 budget
July 24, 2020	Annual Meeting/elections
September 25, 2020	
December 12, 2020	IMC approve FY20 refund & BPMC approve FY20 audit/refund