

Proposed WSAC Meeting Schedule

Below is the schedule I'm proposing for the remainder of the WSAC Process. An action item on a proposed revised schedule will be included on the December meeting agenda.

Ultimately this (or any other proposed) schedule will need to be approved by the City Council, but for planning purposes I have developed this schedule and, assuming that it works for everyone, this proposed schedule change would be included in the report to Council planned for January 27, 2015.

The blue meeting dates below would be focused on the technical analyses – these meetings are 6 weeks apart.

The red meeting dates would be focused on developing and finalizing the Committee's agreements and recommendations. These meetings aren't always 4 weeks apart because I'm making the assumption that there will be less work going on between one meeting and the next at this stage of the work. The W/F sessions occur due to the Thursday of that week being a Planning Commission Thursday.

W/F February 4/6*

W/F March 18/20

Th/F April 30/May 1

Th/F June 11/12

Th/F July 23/24

Th/F August 13/14

Th/F September 10/11

W/F September 30/October 2

*The February 4th session of the Modeling and Forecasting Working Group presenting the baselines for supply and demand will be integrated into the WSAC meeting planned for Wednesday, February 4th.