

## Meeting Agenda

**Wednesday, September 1, 2021**Washington State Utilities and Transportation Commission  
621 Woodland Square Loop S.E., Lacey, WA 98503

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	Welcome: <ul style="list-style-type: none"> <li>Meeting protocols</li> <li>Introduction of Members and Visitors</li> <li>Adoption of May 12, 2021 Minutes</li> </ul>	Jerome Delvin, Chair
2	9:45 – 10:15	30 min	Formal Request to Allow Exemption from Residency Requirement	Members
3	10:15 – 10:30	15 min	CCOPS Tri-fold	Members
4	10:30 – 10:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	<b>10:45 – 11:00</b>	<b>15 min</b>	<b>Break</b>	
5	11:00 – 11:45	30 min	UTC Update	Sean Mayo, UTC
	<b>11:45 – 12:30</b>	<b>45 min</b>	<b>Lunch</b>	
6	12:30 – 12:45	15 min	Damage Prevention Update	Debbie Becker, UTC
7	12:45 – 1:15	30 min	NAPSR Meeting Recap	Sean Mayo, UTC
8	1:15 – 1:25	10 min	Public Comments	Public
9	1:25 – 1:40	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	1:40		Adjourn	

Next Meeting: December 15, 2021