

AGENDA

Resiliency Sub Workgroup

March 16th, 2022

9:00 a.m. – 2:00pm

Virtual Meeting: <https://vadhcd.adobeconnect.com/va2021cdc/>

- I) Welcome
- II) Introductions
- III) Discussion
 - a. cdp VA Neutral Impact Proposals – Steve Sunderman
 - b. Proposed Amendments to the VCC, VEBC – Charles Baker, John Harbin, George Homewood
 - c. 2024 Model Code Provisions to Consider – Ellis McKinney
 - d. Proposals for Consideration
 - i. B432-21
 - ii. EB502.1.1-21
 - 1. Note: Tabled from previous meeting
 - iii. EC404.2-21
 - iv. EC1301.1.1.1-21
 - v. FP103.1-21
 - vi. M410.2-21
 - vii. REC402.1.2-21
 - viii. REC402.4.1.2-21
- IV) Assignments and Next Steps
 - a. Review of Neutral Impact Proposals in cdp VA
 - b. 2024 Model Code Provisions to Consider
- V) Next Meeting