



Minutes of October 10, 2023

Members present: President Rosenberg, Commissioner Robinson.

Others present: Eric Lindman, Scott Boers, Ben Brooks, Anne Jacobson, Tegan Troutner, James Henderson, Dan Kerntop, Shawn Kerachsky/CIP, Sean Agid/CIP, Pete Littleton/CIP, Tonia Westphal/Clark Dietz.

Via WebEx: Commission Gehin, Monica Dvorak, Susan Wojtkiewicz/Donohue.

This meeting did not take place as a quorum of the committee was not present.