



- d. The meeting minutes from the September 30, 2020 meeting were approved by the committee.

2. Explanation of Public Input Agenda:

*Mr. Aittaniemi explained the format of the PIA. Comments that were determined to be out of order due to lack of submitted language were returned to the proponents for clarification such that the comments could be actionable by the committee. A 14-day time period was allotted to receive the comments.*

*Mr. Tompos suggested that proponents be present at the meetings to address questions by the committee. This will improve efficiency. Staff will try to remind the proponents when it is anticipated that their comments will be addressed.*

3. Adjudicating the public comments:

*The committee may Approve, Approve as modified or Disapprove the comment. Approve as modified and Disapprove require reason statements from the committee.*

*The PIA matrix will serve as a record of progress and also act as the meeting minutes for future meetings until all comments are addressed. Committee members are urged to review the PIA after each meeting for a record of which comments are sent to the individual work groups for further consideration and recommendation to the main committee.*

4. Next Meeting:

*The next meeting has been scheduled for October 28, 2020 at noon ET. November 11, 2020 is Veterans Day and an ICC holiday. It is anticipated the majority of meeting time will be adjudicating comments.*

5. Other Business, Action Items & Adjournment:

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