



**AGENDA
PUBLIC RULEMAKING COMMITTEE CALL**

**Thursday, July 27, 2023
3 pm ET / 2 pm CT / 2 pm MT / 1 pm PT / 9 am HT**

Jon Pike, Chair	Utah
Scott A. White, Vice Chair	Virginia
Lori K. Wing-Heier	Alaska
Trinidad Navarro	Delaware
Karima Woods	District of Columbia
Gordon Ito	Hawaii
Dean L. Cameron	Idaho
Amy Beard	Indiana
Vicki Schmidt	Kansas
James Donelon	Louisiana
Timothy N. Schott	Maine
Gary Anderson	Massachusetts
Anita G. Fox	Michigan
Grace Arnold	Minnesota
D.J. Bettencourt	New Hampshire
Andrew Stolfi	Oregon
Michael Humphreys	Pennsylvania
Elizabeth Kelleher Dwyer	Rhode Island
Mike Kreidler	Washington
Jeff Rude	Wyoming

- 1. Roll Call**
- 2. Receive Comments on the Recommendation for Amendment to the Rulemaking Rule to Address Incorporation by Reference**
- 3. Review Background Materials on Mix and Match Strategic Plan Action Item**
- 4. Review the Mix-and-Match Discussion Document**

- 5. Receive Comments on the Primary Regulatory Mix and Match Concerns and the Proposed Options to Address these Concerns**
- 6. Review Next Steps on Developing a Recommendation on Mix and Match**
- 7. Any Other Matters**
- 8. Adjourn**