



PCCEP Settlement Agreement & Policy Subcommittee April Meeting Minutes

Wednesday, April 10, 2019, 4:30 – 5:30p
PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

MEMBERS PRESENT

Andrew Kalloch

AGENDA

Welcome	<ul style="list-style-type: none">• Opening Remarks• Next Set Standing Meeting <u>May 8, 2019 from 4:30-5:30p – The PCCEP Office 525 NE Oregon St. Portland OR 97232</u>
Next COCL Review	<ul style="list-style-type: none">• Provide feedback prior to the PCCEP April 23rd meeting on the DRAFT Compliance and Outcome Assessment Report: All Sections with Remaining Compliance Issues• May 1, 2019 is the comment deadline. The final report will be published by May 15
Paragraph 149 Metrics	<ul style="list-style-type: none">• Discussion on the development of the paragraph 149 metrics on community engagement and outreach• The metrics in paragraph 149 will be on the SAP Subcommittee May meeting agenda
Directives	<ul style="list-style-type: none">• Inform and give a layout of what the PCCEP plans to do• Contact TAC for engagement and training• Highlight areas that don't directly affect the PCCEP