

**GMAC April Meeting Agenda**  
**April 13, 2023, 2:00pm-5:00pm**  
**Virtual meeting**

Zoom link: [https://zoom.us/webinar/register/WN\\_NyWPuHahSSyIfRc2TanA\\_w](https://zoom.us/webinar/register/WN_NyWPuHahSSyIfRc2TanA_w)

<b>Item</b>	<b>Time</b>	<b>Speaker</b>	<b>Materials</b>
Welcome, Agenda, Roll call	2:00 - 2:10 10 min	Chair Mahony	Meeting 2_GMAC (slides 1-3)
Review and vote on Meeting Minutes	2:10 – 2:20 10 min	Chair Mahony	Meeting 2_GMAC (slide 4)
Executive Committee member nominations and anticipated schedule	2:20 – 2:30 10 min	Nominated member brief words followed by roll call vote.	Meeting 2_GMAC (slides 5-6)
DOER recommendations on ESMPs	2:30 – 3:00 30 min	Member discussion	Meeting 2_GMAC (slide 7)
Presentation on distribution system planning	3:00 – 4:00 60 min	Lisa Schwartz, Lawrence Berkeley National Lab. Q&A	Slides from LBNL
<i>Break</i>	<i>4:00-4:10</i> <i>10 min</i>		
Discussion on structure and agendas for upcoming GMAC meetings	4:10 – 4:50 40 min	Chair leads. Member discussion	Meeting 2_GMAC (slides 9-10)
Close & Next Steps	4:50-5:00 10 min	Chair Mahony	Meeting 2_GMAC (slide 11)