

# ESS

Electronic Services System – Coordinating Committee Meeting

## Agenda

Web Conference Only

November 5, 2020

9:00 A.M to NOON

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- **Welcome and Introductions**
- **August 6, 2020 – ESS Coordinating Committee Meeting Summary – Approval**
- **2021 Meeting Schedule – Approval**
- **ESS Financial Review – Discussion**
  - Revenue/Expense Trends
- **Financial Reports – Approval**
  - BOA 2020 3rd Quarter Reports
  - Fund 255 FY 2021 1<sup>st</sup> Quarter Reports
  - 2021 Banking Resolution
- **ILR Budget Review and Action**
  - BOA CY 2020 Final Budget Amendment – Approval
  - BOA CY 2021 Budget – Approval
- **Policies and Procedures**
  - BOA Account Modifications – Approval
- **BOA Reserve Fund Allocations – Approval**
- **Contracts and Agreements**
  - Local Service Provider FY 2022 COLA – Discussion
  - Bergan KDV CY 2021 Engagement – Approval
  - Rafferty Group CY 2021 Engagement – Approval
  - Brick Gentry CY 2021 Engagement – Approval
  - Enterprise Iowa CY 2021 Extension – Approval
- **Policies and Procedures**
  - Re-Stamping Policy – Approval
  - Deletion of Recorded Documents Policy – Approval
- **Governance – Discussion**
  - 28E Legislation and 28E Amendment
  - E-Submission Fee Use Authorization
  - Groundwater Hazard Process Concept
  - Stakeholder Communications
  - ESS Nominations
- **Key Project Updates – Discussion**
  - Development Updates
  - Communications Subcommittee Update
  - ILR Operations Update
  - PRIA Communications
- **Adjourn - Next Regular Meeting 2021**