

ESS

Electronic Services System – Coordinating Committee Meeting

Agenda

Web Conference

December 3, 2021

2:00 P.M. to 2:20 P.M.

- **Welcome and Introductions**
- **November 9, 2021 – ESS Coordinating Committee Meeting Summary – Approval**
- **ESS Transition Action Updates**
 - **ESS BOA Account**
 - **ESS PEO/Employment Services Update & Agreement – Approval**
 - **ESS New Positions**
 - **ESS/ICRA Draft Memorandum of Understanding**
- **Contracts and Agreements**
 - **Bergan KDV CY 2022 Engagement – Approval**
 - **Reserve Fund Authorization – Approval**
 - **Lean Techniques Work Authorization – Approval**
- **Governance**
 - **28E Legislation and 28E Amendment**
 - **28E Amendment Vote Results – Approval**
 - **New Member Status**
 - **Groundwater Hazard Process Improvement**
 - **Smart Contracts**
 - **Terms of Use - Portal Registration Policy**
 - **Stakeholder Communications**
 - **ESS Nominations**
- **Key Project Updates – Discussion**
 - **Development Updates**
- **Adjourn - Next Regular Meeting – February 10, 2022**