

# ESS

Electronic Services System – Coordinating Committee Meeting

## Agenda

Web Conference

December 3, 2021

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

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- **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**
  - **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**