

**NOTICE OF REGULAR MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY**

**ENGINEERING COMMITTEE
TELECONFERENCE MEETING**

**TELECONFERENCE PHONE NUMBER: (213) 279-1455
TELECONFERENCE ID: 880 321 950**

July 9, 2020

8:30 a.m.

NOTICE IS HEREBY GIVEN that a Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Engineering Committee was called to be held by Teleconference on **July 9, 2020** at **8:30 a.m.** SOCWA staff will be present and conducting the call at the SOCWA Administrative Office located at 34156 Del Obispo Street, Dana Point, California. This meeting is being conducted via Teleconference pursuant to the California Governor Executive Order N-29-20.

MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE IN THIS TELECONFERENCE MEETING AND MAY JOIN THE MEETING VIA THE TELECONFERENCE PHONE NUMBER AND ENTER THE ID CODE. THIS IS A PHONE CALL MEETING AND NOT A WEB-CAST MEETING SO PLEASE REFER TO AGENDA MATERIALS AS POSTED WITH THE AGENDA THE WEB-SITE WWW.SOCWA.COM. ON YOUR REQUEST, EVERY EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION. IF YOU REQUIRE ANY SPECIAL DISABILITY RELATED ACCOMMODATIONS, PLEASE CONTACT THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY SECRETARY'S OFFICE AT (949) 234-5452 AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING TO REQUEST DISABILITY RELATED ACCOMMODATIONS. THIS AGENDA CAN BE OBTAINED IN ALTERNATE FORMAT UPON REQUEST TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY'S SECRETARY AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING.

AGENDA EXHIBITS AND OTHER WRITINGS THAT ARE DISCLOSABLE PUBLIC RECORDS DISTRIBUTED TO ALL, OR A MAJORITY OF, THE MEMBERS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY ENGINEERING COMMITTEE IN CONNECTION WITH A MATTER SUBJECT FOR DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE ENGINEERING COMMITTEE ARE AVAILABLE BY PHONE REQUEST MADE TO THE AUTHORITY ADMINISTRATIVE OFFICE AT 949-234-5452. THE AUTHORITY ADMINISTRATIVE OFFICES ARE LOCATED AT 34156 DEL OBISPO STREET, DANA POINT, CA ("AUTHORITY OFFICE"). IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE ENGINEERING COMMITTEE LESS THAN SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, THEY WILL BE SENT TO PARTICIPANTS REQUESTING VIA EMAIL DELIVERY. IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IMMEDIATELY ON VERBAL REQUEST TO BE DELIVERED VIA EMAIL TO REQUESTING PARTIES.

AGENDA

- 1. Call Meeting to Order**
- 2. Public Comments**

THOSE WISHING TO ADDRESS THE ENGINEERING COMMITTEE ON ANY ITEM LISTED ON THE AGENDA WILL BE REQUESTED TO IDENTIFY AT THE OPENING OF THE MEETING AND PRIOR TO THE CLOSE OF THE MEETING. THE AUTHORITY REQUESTS THAT YOU STATE YOUR NAME

WHEN MAKING THE REQUEST IN ORDER THAT YOUR NAME MAY BE CALLED TO SPEAK ON THE ITEM OF INTEREST. THE CHAIR OF THE MEETING WILL RECOGNIZE SPEAKERS FOR COMMENT AND GENERAL MEETING DECORUM SHOULD BE OBSERVED IN ORDER THAT SPEAKERS ARE NOT TALKING OVER EACH OTHER DURING THE CALL.

3. Approval of Minutes

- Engineering Committee Meeting Minutes of June 11, 2020

Recommended Action:

Staff recommends the Engineering Committee to approve subject minutes as submitted.

4. Operations Report

Recommended Action:

Information Item

5. Capital Improvement Construction Projects Report

Recommended Action:

Information Item

6. San Juan Creek Ocean Outfall Junction Structure Rehabilitation (Project Committee 5) Update

Recommended Action:

Information Item

Adjournment

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the SOCWA Engineering Committee at least 72 hours prior to the scheduled time of the Regular Meeting referred to above.

I hereby certify that the foregoing Notice was posted at least 72 hours prior to the time of the above-referenced Engineering Committee meeting at the usual agenda posting location of the South Orange County Wastewater Authority and at www.socwa.com.

Dated this 2nd day of July 2020.



Betty Burnett, General Manager/Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

MINUTES OF REGULAR MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY
Engineering Committee

June 11, 2020

The Regular Meeting of the South Orange County Wastewater Authority (SOCWA) Engineering Committee Meeting was held on June 11, 2020, at 8:30 a.m. at their Administrative Offices located at 34156 Del Obispo Street, Dana Point, California. The following members of the Engineering Committee were present:

MARC SERNA	South Coast Water District
DON BUNTS	Santa Margarita Water District [arrived 8:37 a.m.]
MIKE MARQUIS	City of San Juan Capistrano
BOBBY YOUNG	El Toro Water District [exited 9:26 a.m.]
MIKE DUNBAR	Emerald Bay Service District
ROD WOODS	Moulton Niguel Water District
DAVE SHISSLER	City of Laguna Beach
DAVE REBENS DORF	City of San Clemente
LORRIE LAUSTEN	Trabuco Canyon Water District

Absent:

KEVIN BURTON	Irvine Ranch Water District
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Staff Present:

JASON MANNING	Director of Engineering
DAVID BARANOWSKI	Senior Engineer
RONI YOUNG	Associate Engineer
AMBER BAYLOR	Director of Environmental Compliance
JIM BURROR	Director of Operations [arrived 8:43 am.]
JEANETTE COTINOLA	Contracts/Procurement Administrator
DANITA HIRSH	Executive Assistant

Also Present:

DENNIS ERDMAN	South Coast Water District
TARYN KJOSLING	South Coast Water District
NEELY SHAHBAKHTI	El Toro Water District

1. Call Meeting to Order

Mr. Manning, Director of Engineering called the meeting to order at 8:30 a.m.

2. Public Comments

None

3. Approval of Minutes

a. Engineering Committee Meeting Minutes of February 13, 2020

ACTION TAKEN

Motion was made by Mr. Dunbar and seconded by Mr. Serna to approve the February 13, 2020 Engineering Committee Meeting Minutes as submitted.

Motion Carried: Aye 5, Nay 0, Abstained 4, Absent 1
David Shissler (CLB) Abstain
Dave Rebensdorf (CSC) Abstain
Mike Marquis (CSJC) Aye
Mike Dunbar (EBS) Aye
Bobby Young (ETWD) Aye
Kevin Burton (IRWD) Absent
Rod Woods (MNWD) Abstain
Marc Serna (SCWD) Aye
Don Bunts (SMWD) Absent
Lorrie Lausten (TCWD) Aye

b. Engineering Committee Meeting Minutes of March 12, 2020

ACTION TAKEN

Motion was made by Mr. Dunbar and seconded by Mr. Young to approve the March 12, 2020 Engineering Committee Meeting Minutes as submitted.

Motion Carried: Aye 7, Nay 0, Abstained 2, Absent 1
David Shissler (CLB) Aye
Dave Rebensdorf (CSC) Abstain
Mike Marquis (CSJC) Aye
Mike Dunbar (EBS) Aye
Bobby Young (ETWD) Aye
Kevin Burton (IRWD) Absent
Rod Woods (MNWD) Aye
Marc Serna (SCWD) Aye
Don Bunts (SMWD) Aye
Lorrie Lausten (TCWD) Abstain

4. Operations Status Report

Mr. Burror thanked the member agencies who had participated on the COVID-19 update weekly calls. He expressed his gratitude for participation and information sharing. He updated the Committee on the operational impacts relating to construction activity at the treatment plants. An open discussion ensued.

This was an Information item; no action was taken.

5. Peer-Review Report: SCCWRP Implementation of the ROMS/BEC Modeling System for Ocean Acidification/Hypoxia Assessments in the Southern California Bight

Ms. Baylor updated the Committee on the discussions regarding the Peer-Review Report on the ROMS/BEC Modeling. She provided the committee with an update on the draft technical report and developments on the peer review of the Ocean Acidification and Hypoxia model that was provided by Dr. Scott Jenkins. An open discussion ensued.

This was an information item; no action was taken.

6. Capital Improvement Construction Projects Report

Mr. Manning informed the Committee of the ongoing updates to the CIP reports. He noted that there are two new change orders for the JBL Package B Project, two new change orders

for the CTP Facility Improvements Project, and five for the RTP Miscellaneous Improvements Project.

Ms. Young stated in relation to Package B, Olson continues to work on the Digester 4, and that in light of the COVID-19 pandemic, there would be some project delays by a couple of months due to factory lay-offs and possible shutdowns. She also updated the Committee on two change orders pertaining to the project. An open discussion ensued.

Mr. Baranowski stated the projects at the Coastal Treatment Plant is going well. He noted PCL Construction was continuing with installing new electrical equipment for the main switchgear while preparing to install new equipment in the secondary tank. He also updated the Committee on two change orders pertaining to the project. An open discussion ensued.

This was an information item; no action was taken.

7. Capital Project Management System Update

Mr. Manning reported that SOCWA hired Carollo Engineers to develop a pilot system for a Capital Project Management System (CPMS). He noted the system is currently under development and would be using the already licensed Microsoft products by SOCWA to implement the system. The CPMS will use SharePoint, Teams, and other Microsoft tools to track project planning, some financial details for each project. He also noted that the screenshots provided are the beginning stages of the dashboard and project information being developed as the foundation for the CPMS. An open discussion ensued.

This was an information item; no action was taken.

**8. JB Latham Consequence of Failure Analysis Update
[Project Committee 2]**

Mr. Manning reported that SOCWA hired Dudek to trial a Consequence of Failure Analysis which would look at key process areas of the JB Latham Treatment Plant. He noted that Dudek's work would follow a risk-based analyses of critical equipment at the Plant that would assist with providing better groundwork for determining the priority for future projects. An open discussion ensued.

This was an information item; no action was taken.

**9. San Juan Creek Ocean Outfall Junction Structural Rehabilitation Update
[Project Committee 5]**

Mr. Manning stated that the SOCWA issued a Request for Proposals on June 5, 2020, for bringing on a contractor who would provide a constructability review and to complete certain elements including the final rehabilitation of the Junction Structure. An open discussion ensued.

This was an information item; no action was taken.

There being no further business, Mr. Manning adjourned the meeting at 9:41 a.m.

I HEREBY CERTIFY that the foregoing Minutes are a true and accurate copy of the Minutes of the Regular Meeting of the South Orange County Wastewater Authority Engineering Committee of June 11, 2020, and approved by the Engineering Committee and received and filed by the Board of Directors of the South Orange County Wastewater Authority.

Betty Burnett, General Manager/Secretary
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

Agenda Item

5

Engineering Committee Meeting

Meeting Date: July 9, 2020

TO: Engineering Committee
FROM: Jason Manning, Director of Engineering
SUBJECT: Capital Improvement Construction Projects Report

Overview

Project Updates:

- PC 15 Sludge Force Main
 - Design to be complete by mid-August, out to bid soon after
 - Coastal Development Permit Application extension expected July/August
 - Coastal Development Permit expected any day
- PC 17 Aeration Upgrades
 - Aeration tank headers and diffuser design to be completed by the end of July, out to bid soon after

Active Construction Project Updates:

Attached are the updated CIP reports. Please note that there are three new change orders for the JBL Package B Project, five new change orders for the CTP Facility Improvements Project, and two for the RTP Miscellaneous Improvements Project.

As a reminder, change orders within the General Manager's purchasing authority (less than \$50,000) and within the project contingency will be presented in this report and then to the Board of Directors. This is in accordance with the current purchasing policy, the change order procedure update provided to Engineering Committee in November 2019 and the contingencies approved by the Board in December 2019.

Recommended Action:

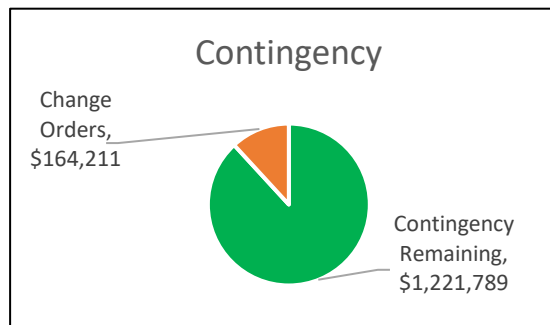
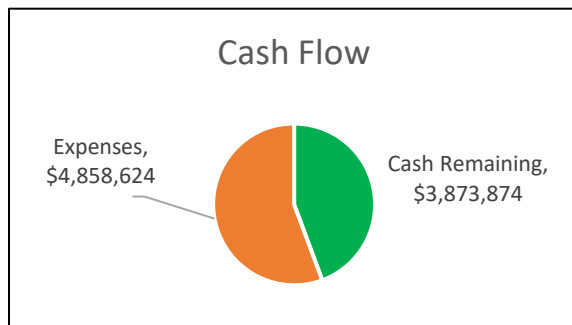
Information Item; no action required.

Project Financial Status

Data Last Updated

July 2, 2020

Project Committee	2
Project Name	Package B
Project Description	Plant 1 basin repairs, DAF rehabilitation, Energy Building seismic retrofit and minor rehabilitation, Digester 4 rehabilitation



Cash Flow

Collected	\$8,732,498
Expenses	\$4,858,624

Project

Schedule	40%
Budget	25%

Contracts

Company	PO No.	Original	Change Orders	Total	Paid
Olsson	13497	\$ 17,325,000	\$ 155,665	\$ 17,480,665	\$2,839,320
Butier	13647	\$ 1,055,325	\$ -	\$ 1,055,325	\$495,543
Carollo	13616	\$ 846,528	\$ -	\$ 846,528	\$439,496
TetraTech	13605	\$ 94,000	\$ -	\$ 94,000	\$77,806
		\$ 19,320,853	\$ 155,665	\$ 19,476,518	\$3,852,164

Contingency

Area	Project Code	Amount	Change Orders	Total Remaining	Percent Used
Liquids	3220-000	\$ 616,800	\$ 16,370	\$ 600,430	2.7%
Common	3231-000	\$ 96,800	\$ 37,970	\$ 58,830	64.5%
Solids	3287-000	\$ 672,400	\$ 109,871	\$ 562,529	19.5%
		\$ 1,386,000	\$ 164,211	\$ 1,221,789	13.4%

Change Orders

Change Order No.	Vendor Name	Project ID	Description	Status	Status Date	Potential Change Amount	Final Amount
1	Olsson	3287-000	Addition of Loop Piping to the Existing Hot Water Lines Adjacent to Digester 3	Approved by Board of Directors on 12/12/2019	12/12/2019		\$ 4,725
2	Olsson	3287-000	Asbestos Gaskets in Boiler hazardous disposal	Approved by Board of Directors on 6/4/2020	6/4/2020		\$ 6,343
3	Olsson	3231-000	Add Analog Infrastructure and Cabling	Approved by Board of Directors on 6/4/2020	6/4/2020		\$ 37,970
4	Olsson	3287-000	Digester 4 Coating Additional Sealant	Approved by Board of Directors on 6/4/2020	6/4/2020		\$ 24,002
5	Olsson	3220-000	Valve Handwheel Ergonomic extension	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 16,370
6	Olsson	3287-000	Change to DeZurik Plug Valves to match existing	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 41,994

Change Order No.	Vendor Name	Project ID	Description	Status	Status Date	Potential Change Amount	Final Amount
7	Olsson	3287-000	Digester 4 Additional Concrete Repair	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 7,413
8	Olsson	3287-000	Repair Existing Damaged Electrical Box	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ (1,829)
9	Olsson	3287-000	Change the Telescoping Valve Boxes and Piping from Carbon Steel to Stainless Steel	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 18,678

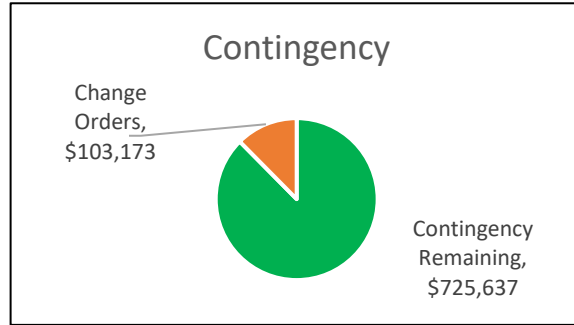
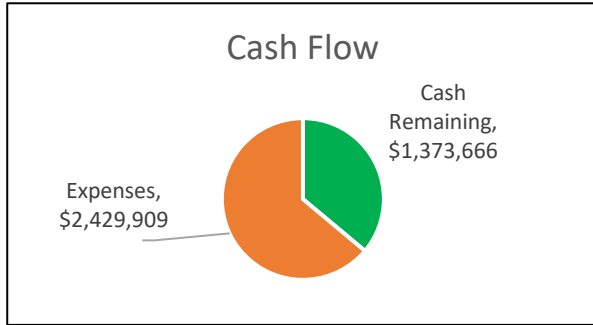
Change Order No.	Vendor Name	Project ID	Description	Status	Status Date	Potential Change Amount	Final Amount
A	Olsson	3287-000	Digester 4 Rail Coating. The coating is not needed and resulting in a credit but some rehabilitation work will be needed.	Potential Change	(blank)	-\$1,000	\$ -
B	Olsson	3287-000	Digester 4 Control Narrative needed	Potential Change	(blank)	\$5,000	\$ -
C	Olsson	3287-000	TWAS Slab Modifications	Potential Change	(blank)	\$50,000	\$ -
E	Olsson	3287-000	Relocation of MCC-F1	Potential Change	(blank)	\$40,000	\$ -
F	Olsson	3287-000	Conduit Routing Conflict	Potential Change	(blank)	\$15,000	\$ -
G	Olsson	3287-000	Digester 4 Compressor Supply Line	Potential Change	(blank)	\$0	\$ -
H	Olsson	3287-000	Additional Concrete Repair	Potential Change	(blank)	\$5,000	\$ -
J	Olsson	3287-000	Ductbank Digester 4 Interferences	Potential Change	(blank)	\$50,000	\$ -
K	Olsson	3287-000	Ductbank O Interferences	Potential Change	(blank)	\$5,000	\$ -
L	Olsson	3287-000	Ductbank J Interferences	Potential Change	(blank)	\$40,000	\$ -
Grand Total						\$209,000	\$ 155,665

Project Financial Status

Project Committee	15
Project Name	Facility Improvements
Project Description	Basin and Electrical rehabilitation

Data Last Updated

July 2, 2020



Cash Flow

Collected	\$3,803,575
Expenses	\$2,429,909

Project Completion

Schedule	49%
Budget	23%

Contracts

Company	PO No.	Original	Change Orders	Total	Paid
PCL	13751	\$ 9,209,000	\$ 103,173	\$ 9,312,173	\$1,260,230
Butier	13647	\$ 812,288	\$ -	\$ 812,288	\$298,263
Hazen & Sawyer	13648	\$ 490,484	\$ -	\$ 490,484	\$157,231
		\$ 10,511,772	\$ 103,173	\$ 10,614,945	\$1,715,724

Contingency

Area	Project Code	Amount	Change Orders	Total Remaining	Percent Used
Liquids	3539-000	\$ 828,810	\$ 103,173	\$ 725,637	14.2%
		\$ 828,810	\$ 103,173	\$ 725,637	14.2%

Change Orders

Change Order No.	Vendor Name	Project ID	Description	Status	Status Date	Potential Change Amount	Final Amount
1	PCL	3539-000	Additional Potholing	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 22,936
2	PCL	3539-000	Gas Line Replacement	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 41,006
3	PCL	3539-000	Main Switchgear Building Underground Conflicts	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 8,683
4	PCL	3539-000	Mud Valve Bolt Removal	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 6,577
5	PCL	3539-000	Additional Anchor Bolt Removal	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 15,271
6	PCL	3539-000	Slide Gate Concrete Repair	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 3,396

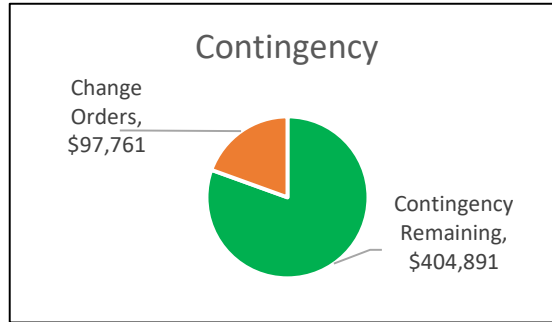
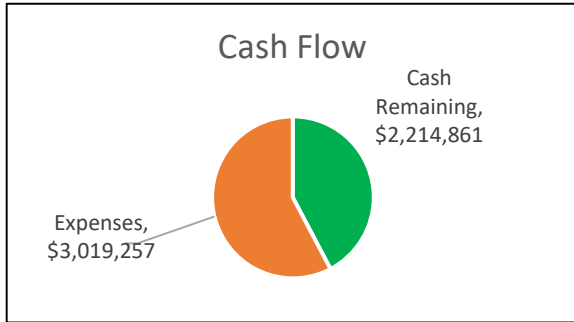
7	PCL	3539-000	Sludge Collector Wear Strips	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 5,304
B	PCL	3539-000	Additional Pothole Paving	Potential Change	(blank)	\$5,000	\$ -
E	PCL	3539-000	Ferric Containment Foundation	Potential Change	(blank)		\$ -
F	PCL	3539-000	Spray Water Piping Replacement	Potential Change	(blank)		\$ -
H	PCL	3539-000	Telescoping Valve Modifications	Potential Change	(blank)	\$24,000	\$ -
I	PCL	3539-000	Secondary Clarifier Anchor Bolt Replacement	Potential Change	(blank)		\$ -
K	PCL	3539-000	Duct Bank 5 Buried Utility Conflicts	Potential Change	(blank)	\$32,612	\$ -
L	PCL	3539-000	Blasting and Coating in Secondary Tanks	Potential Change	(blank)	\$10,000	\$ -
M	PCL	3539-000	Drainage Pump Station Descope	Potential Change	(blank)	-\$400,000	\$ -
N	PCL	3539-000	RAS Channel Modification Descope	Potential Change	(blank)		\$ -
O	PCL	3539-000	SCE Transformer Slab Box	(blank)	(blank)	\$4,378	\$ -
Grand Total						-\$324,010	\$ 103,173

Project Financial Status

Project Committee	17
Project Name	Miscellaneous Improvements 2018
Project Description	Secondary electrical upgrades and Primary Gallery rehabilitation, installation of access walkway and Energy Building roof

Data Last Updated

July 2, 2020



Cash Flow

Collected	\$5,234,118
Expenses	\$3,019,257

Project Completion

Schedule	67%
Budget	67%

Contracts

Company	PO No.	Original	Change Orders	Total	Paid
Filanc	13678	\$ 4,181,205	\$ 97,761	\$ 4,278,966	\$2,098,840
Dudek	14164	\$ 137,625	\$ -	\$ 137,625	\$69,320
Lee & Ro	14006	\$ 123,310	\$ -	\$ 123,310	\$84,685
		\$ 4,442,140	\$ 97,761	\$ 4,539,901	\$2,252,844

Contingency

Area	Project Code	Amount	Change Orders	Total Remaining	Percent Used
Liquids	3701-000	\$ 343,593	\$ 97,761	\$ 245,832	39.8%
Common	3769-000	\$ 4,545	\$ -	\$ 4,545	0.0%
Solids	3751-000	\$ 154,514	\$ -	\$ 154,514	0.0%
		\$ 502,652	\$ 97,761	\$ 404,891	24.1%

Change Orders

Change Order No.	Vendor Name	Project ID	Description	Status	Status Date	Potential Change Amount	Final Amount
1	Filanc	3701-000	Additional Conduit Support around Admin Building	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 32,929
2	Filanc	3701-000	Primary Deck Conduit Supports	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 9,611
3	Filanc	3701-000	Electrical Manhole 2 collar concrete/pavement repair	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 2,987
4	Filanc	3701-000	Primary Gallery Concrete Deck Repair	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ 6,363
5	Filanc	3701-000	VFD Cabinet change from 316 to 304 Stainless Steel	Within Contingency, reviewed by Engineering Committee	6/11/2020		\$ (2,100)

Change Order No.	Vendor Name	Project ID	Description	Status	Status Date	Potential Change Amount	Final Amount
6	Filanc	3701-000	Ductbank Vault size change to accommodate existing utilities and sump	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 37,690
7	Filanc	3701-000	Energy Building Roof Steel Beam Anchor Embedment	Within Contingency, to be reviewed by Engineering Committee	(blank)		\$ 10,281
C	Filanc	3701-000	Polymer Room VFD Relocation	Potential Change	(blank)	\$10,000	
Grand Total						\$10,000	\$ 97,761

Agenda Item

6

Engineering Committee Meeting

Meeting Date: July 9, 2020

TO: Engineering Committee
FROM: Jason Manning, Director of Engineering
SUBJECT: San Juan Creek Ocean Outfall Junction Structure Rehabilitation Project

Overview

The Request for Proposal was issued on June 5, 2020 and the deadline extended by one week to July 9, 2020.

As a reminder, the current Request for Proposal is to bring on a contractor to provide a constructability review and to complete certain elements up to and including the final rehabilitation of the Junction Structure. The final rehabilitation cost will be negotiated with the contractor and presented to the Engineering Committee and Board of Directors prior to issuing an addendum to the contract.

The Coastal Development Permit Application was accepted by the Coastal Commission on June 2, 2020. The Coastal Commission staff reviewing the application understand that we are hoping to gain approval prior to construction in late-November so that work can coincide with the State Parks project at the Doheny State Beach Campgrounds.

Requested Review Timeline for Proposals:

- July 10, 2020 - Proposals, summaries, and scoring sheets provided to Engineering Committee Members
- July 17, 2020 - Committee Members return scoring sheets and any comments/feedback to SOCWA
- July 23, 2020 - PC 5 Meeting to consider approval of the recommended proposer

Recommended Action:

Information Item; no action required.