




System Performance Committee (SPC) Meeting Agenda

Thursday, August 22, 2024 from 9:00 am to 10:30 am

[Zoom Meeting](#) | Meeting ID: 834 1484 2046 | Passcode: 087264

Dial by your location: +1 669 900 9128 US (Sacramento)

Agenda Item	Presenter(s):	Time	Item Type
I. Introductions & Welcome	Stefan Heisler, SPC Co-Chair	9:00 AM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)  Co-Chair Recruitment	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
III. Approval of 7/25/24 Meeting Minutes Supporting Materials: <ul style="list-style-type: none">• 7/25/24 Meeting Minutes	Stefan Heisler	9:10 AM (5 minutes)	Action
IV. Gaps Analysis	Joel Riphagen, SSF Special Projects Coordinator	9:15 AM (40 minutes)	Informational
V. CoC Program NOFO Updates	Rachel Bereza, SSF Deputy CEO and Jesse Archer, SSF CoC Analyst	9:55 AM (10 minutes)	Informational

VI. Meeting Adjourned

The next SPC Meeting is Thursday, Sept. 26, 2024 from 9:00 am to 10:30 am.

Remaining 2024 Meetings: Oct 24

For more details about the SPC activities, review the [2024 SPC Work Plan](#).

If you have trouble accessing the supporting material links within the agenda, please contact [Jesse Archer](#), SSF CoC Analyst, to share the meeting materials as one document. For any other questions or concerns, please contact [Jesse Archer](#).