System Performance Committee (SPC) Meeting Agenda

Tuesday, November 19, 2024 from 2:30 pm to 4:00 pm

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	2:30 PM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions) • December 3, 2024 CoC Annual Meeting ○ RSVP here! • FY2024 CoC NOFO Debrief Survey (Feedback Due 11/29/24)	Stefan Heisler, SPC Members, SSF Staff, & Guests	2:35 PM (5 minutes)	Informational
III. Approval of 10/24/24 Meeting Minutes Supporting Material: • 10/24/24 Meeting Minutes	Stefan Heisler	2:40 PM (5 minutes)	Action
IV. Gaps Analysis Follow Up	Joel Riphagen, SSF Special Projects Coordinator	2:45 PM (30 minutes)	Discussion
V. 2025 Committee Work Plan Discussion and Review	Stefan Heisler	3:15 PM (15 minutes)	Discussion

VI. Meeting Adjourned

The next CoC SPC meeting is Thursday, Jan. 23, 2025 at 9:00am.

2025 CoC SPC Meetings: Jan. 23 | Feb. 27 | Mar. 27 | Apr. 24 | May 22 | Jun. 26 | Jul. 24 | Aug. 28 | Sept. 25 | Oct. 23 | *Nov./Dec. TBD.*

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.