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# Memo

**Date: 2/6/24**

**To: ETAC**

**From: Carla Vita, Director Energy Transition**

## RE: Emerging Issues

### Background

Since the approval of the Energy Transition Advisory Plan, new issues have emerged that were not foreseen at the time of the plan being written. Please come to the meeting with any new issues that you have discovered.

Chair Hallock is requesting conversation regarding whether an emerging issues task force/sub-committee should be created by ETAC to meet on a more frequent basis (similar to the hard work during the ETAC planning work) to stay abreast of issues, to dig deep into the situation and to ensure others (including ETO staff) are informed. If so, volunteers would be needed, but not more than 9 voting members and 4 non-voting members to ensure that a quorum is not created.

(If you think of new issues after the meeting, you are welcome to forward the issues to ETO Director Vita.)

### Action Requested

Possible ETAC task force/sub-committee creation.