

Path Forward Committee Meeting
October 1, 2019, 9:00 AM to Noon
Butner Town Hall
NOTE START TIME IS 9:00 AM



A copy of materials related to the PFC's Meeting will be placed on the UNRBA website before the meeting:
<https://www.unrba.org/meetings>
See items under the October 1, 2019 meeting date.

- I. Opening Comments, Agenda Review/Revisions—Co-Chairs Kenny Waldroup and Michelle Woolfolk**
- II. Development of the UNRBA Decision Framework – Part 1— Facilitated Session**
Item Summary (Amy Shahr): The UNRBA will begin discussing its Decision Framework for the Re-examination. The October PFC meeting will focus four different categories of decisions – minor, normal, major, and critical; the level of decision-making authority the UNRBA should seek for each category; members' access to their home organizations leaders; areas where access to leadership should be strengthened; and actionable opportunities to make improvements. Agenda provided separately.
- III. UNRBA Alternative Implementation Approach – A Prospective Framework — Informational Item**
Item Summary (Forrest Westall): After the September PFC meeting, a special-topic meeting of the PFC was held on September 24th to discuss the strawman framework for an alternative implementation approach. A summary of the decisions of the PFC at the special-topics meeting including the continuation of the evaluation and the development of a small work group will be summarized during the October PFC meeting. Smaller workgroup meeting to be scheduled as soon as a good date is identified.
- IV. UNRBA Transition Monitoring Options for FY2021 — Informational Item**
Item Summary (PFC Members Report Out): During the September PFC meeting, options for revising or terminating the UNRBA Transition Monitoring were discussed. The members requested additional time to discuss the options with their home organizations. The PFC members will report on these discussions. Final PFC recommendation to be provided at the November 5, 2019 Meeting (Board decision at the November Meeting).
- V. Modeling and Regulatory Support Status — Informational Item**
Item Summary (Alix Matos): The Modeling and Regulatory Support Workgroup met on September 25th. A summary of the modeling status and the decisions made by the MRSW will be provided during the October PFC meeting.
- VI. Other Status Items—Information Item**
Item Summary (Forrest): Brief statements on several ongoing communication activities:
 - Planning continues for the upcoming non-technical stakeholder forum, likely to be held in January/February 2020 (outreach materials under development)
 - Input is needed from the UNRBA membership to develop an expanded stakeholder list for invitation.
 - Other Communications work products pending.
 - Summary of the meeting with the UNC Collaboratory on September 20th
- VII. Closing Comments— Co-Chairs Kenny Waldroup and Michelle Woolfolk**

Next PFC Meeting, November 5, 2019, 9:00 to Noon, Butner Town Hall—Note Start Time
