



Program Committee Meeting Minutes

SERC Zoom Conference

**Wednesday, February 21, 2024
9:00am – 10:00am**

Members Present: Erin Benham, Sinthia Sone-Moyano, Stephen Higgins, Marjorie Davis, and Stephen Proffitt (SERC Program Committee Co-Leads).

Absent Members: Tom Swan

Others Present: Jennifer LeBrun, SERC Executive Assistant

The meeting was called to order at 9:00 am.

Mr. Proffitt and Ms. Davis provided a detailed review of the February 2024 Program Report.

The Program Report can be found on the SERC website.

There was a general conversation.

The meeting adjourned at 9:54 am.