

**Committee on Physical Resources Planning
Notice of Special Meeting
May 30, 2023
Zoom Videoconference
AGENDA**

Action	Item
Information	I. Chair's Announcements
Action	II. Approval of the minutes from May 4, 2023 Meeting
Action	III. Approval of Memos
Discussion	III. Review of PRP Membership Charge
Information	IV. Capital Financial Plan
Discussion	V. Update on UTLF Project
Information	VI. New Business

