

Date	05/25/2022	Time	2:00 – 4:00 p.m.
Location	Department of Transportation 605 Suwannee Street, Tallahassee, Florida Hayden Burns Building Auditorium		
Objective	Executive Steering Committee Meeting		
Invitees	Executive Steering Committee: Nancy Anderson (DFS); Cody Farrill (AHCA); Steven Fielder, Chair (DFS); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Katie Parrish (DMS); Jennifer Pelham (DFS) Speakers: Jimmy Cox (DFS); Steven Fielder (DFS); Tommy Werner (DFS)		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:10 p.m. (10 min)
Florida PALM Project Updates <ul style="list-style-type: none"> • Risks and Issues • Budget • Production Support • Amendment 7 and Settlement Agreement • Potential Voting Action 	Jimmy Cox Steven Fielder Tommy Werner	2:10 – 3:40 p.m. (90 min)
Independent Verification and Validation	PCG Representative	3:40 – 3:55 p.m. (15 min)
Upcoming	Steven Fielder	3:55 – 4:00 p.m. (5 min)
Adjourn	Steven Fielder	4:00 p.m.