

CEPP Meeting Minutes

! "#\$%&'()*+,-./:0-1)0)-2%
34&'2'5(), *6(
(

7899(: \$%&\$';0(6<<2(=2'<\$;+(>\$2?@\$'(>A';?+(! 4BC(DA<C\$'%2<+(! 2?2E4\$(F" \$GE\$'+(F\$EE5(H@ \$I I 2' J+(
=" &(KA'<\$'+(6J'42<(=2A?4;?2+(L' ""'?'@5(: ";&5((

: 4; ;4<G(M" &\$'?(92' C\$>2''4;" <+(6%5(N' 2I I 4\$'(
(

HB'4&\$0(=" &(KA'<\$'(
(

6G\$<J2(4?;\$%;0(
(

6I I ""#\$J(%4<A?\$(0""())P.

- . 0 K@\$'\$R2;(2(&'4\$0(J4;BA; ;4" <("0(?@\$02BAE?5(" <E5(%\$\$?4<G(2<J(?@\$4%I ""' ?2<B\$("0(
?' 2<; I 2'\$<B5(G"4<G(0"" R2' J0(! 4BC(J4;BA; ;\$J(7899(2G\$<J2(G"4<G(0"" R2' J(0"" ?@\$('\$; ?("0(
?@\$(\$%\$; ?\$'+; I \$B404B2EE5(\$'#4\$R4<G(?@\$; A%\$\$'(?2B@4<G(2; ;\$; ;%\$<?+(?@\$TM(
2; ;\$; ;%\$<?(0"" R2' J+(2<J(@2#4<G(6%5(2<J(M" &\$'?'(' \$I ""?'(" A?" <(: 4JJE\$(H?2?;\$;0((
U0 V \$(2E; "(J4;BA; ;\$J(?@\$7" A'; \$(: 2?\$'42E(W<4?42?4#\$0(L ""'?'@5(2; C\$J(R@2?; ""?'("0(&2' G24<4<G(
I "RS'(HC4J%""\$(@2; (R4?@I A&E4; @;\$; 0(! 4BC; 24J(?@\$'\$R2; (#' ?A\$(4<; 4G<2E4<G(?)" 02BAE?5(
2<J(; ?AJ\$<?; (?@\$4%I ""' ?2<B\$("0(B" A'; \$(%2??'42E(200" ' J2&4E4?50(V \$(2' \$(G"4<G(?)" (B" <?4<A\$(
?"(I A?(2('\$; "EA?4" <(" <(?@\$(&2BC(&A' <\$'(A<?4E(R\$(B2<(04GA' \$(" A?; ""%\$(; ?\$ I ; (?)"(%2C\$(4?<"?(
I \$'0""%2?4#\$0((
- . 0 V \$(J4;BA; ;\$J(F\$EE5X; (>W8(; ?AJ5(0""%(E2; ?(R\$C+; I \$B404B2EE5(R@2?(R" AEJ(&\$A; \$0AE(0""'(
7899?"(C<" R(2&" A?(?@\$; \$((\$<G2G\$J(E\$2' <4<G(\$YI '\$4\$<B\$; (&\$5" <J(?@\$BE2; ; ""' %2<J(R@2?(
2'\$ (R\$(24%4<G(0""(2?(HC4J%""\$0(W?(R2; (?@\$0\$E4<G(?@2?(?@4; (R2; (?@\$('4G@?" I I ""' ?A<4?5?"(