



**Audit Standing Committee  
Spring 2023 Meeting  
Thursday, April 27, 2023  
Kansas City, MO**

TIME	AGENDA ITEM	DISCUSSION LEADER
<b>COMBINED SESSION WITH AUDIT AND JOINT INTEREST</b>		
<b>8:00 a.m.</b>	<b>Welcome and Introductions</b> Antitrust Statement Introductions and First Timers	<b>Matt Pilkington / Patricia Ellington</b>
<b>8:15 a.m.</b>	<b>Guest Speaker - The Current State of ESG in Energy</b>  By the end of this session, you will be able to: <ul style="list-style-type: none"> <li>• Recall the ESG ecosystem.</li> <li>• List the key performance indicators related to environmental, social, and governance.</li> <li>• Describe how ESG may influence and benefit your career in energy.</li> </ul> <u>Program Level:</u> Basic <u>Pre-requisite:</u> Some familiarity with ESG reporting matters and general accounting standards. <u>Advance Preparation:</u> None <u>Delivery Method:</u> Group Live <u>Field of Study:</u> Specialized Knowledge <u>CPE Credits:</u> 1.0	<b>David Ferris</b>
<b>9:05 a.m.</b>	<b>Model Form Interpretation 40 (24-Month Adjustment Period...)</b>  By the end of this session, you will be able to: <ul style="list-style-type: none"> <li>• Recall the project status and any recent changes.</li> <li>• Discuss the significant changes and issues the project team is working through.</li> <li>• Ascertain and provide feedback on certain concepts that the drafting team may need direction on.</li> </ul> <u>Program Level:</u> Intermediate <u>Pre-requisite:</u> Some familiarity with the COPAS documents, their purpose and use, as well as some familiarity with general accounting standards <u>Advance Preparation:</u> None <u>Delivery Method:</u> Group Live <u>Field of Study:</u> Specialized Knowledge <u>CPE Credits:</u> 1.0	<b>MFI-40 Project Team</b>
<b>9:55 a.m.</b>	<b>5-minute Break</b>	



**10:00 a.m. Model Form Interpretation-57 (Remote Technology Centers) Deb Retzloff / Project Team**

By the end of this session, you will be able to:

- Recall the project status and any recent changes.
- Discuss the significant changes and issues the project team is working through.
- Ascertain and provide feedback on certain concepts that the drafting team may need direction on.

Program Level: Intermediate

Pre-requisite: Some familiarity with the COPAS documents, their purpose and use, as well as some familiarity with general accounting standards

Advance Preparation: None

Delivery Method: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.0

**10:50 a.m. MFI Review - Need for Addendums for 2022 Accounting Procedure? Deb Retzloff**

**11:10 a.m. End Combined Session - Move to Breakout Rooms**



TIME	AGENDA ITEM	DISCUSSION LEADER
<b>AUDIT STANDING COMMITTEE BREAKOUT SESSION</b>		
11:20 a.m.	<b>Welcome and Introductions</b> Antitrust Statement Introductions	<b>Matt Pilkington</b>
11:25 a.m.	<b>Emerging Issues Sub-Committee Report</b>	<b>Lucas Vaughn</b>
11:30 a.m.	<b>COPAS Board of Directors Report</b>	<b>Kevin Launchbaugh</b>
11:35 a.m.	<b>Roll Call Voting Representatives</b>	<b>Kim Goodwin</b>
	<b>Voting Items and Discussion</b> <ol style="list-style-type: none"> <li>1. Fall 2022 Meeting Minutes (Acclamation)</li> <li>2. Winter 2023 Meeting Minutes (Acclamation)</li> <li>3. Audit Per Diem Rate Effective April 1, 2022 (Majority)</li> </ol>	<b>Matt Pilkington</b>
11:45 a.m.	<b>Discussion - Publications</b>  Model Form Interpretation 40 (24-Month Adjustment Period...) Model Form Interpretation-57 (Remote Technology Centers) MFI Review - Need to Addendums for 2022 Accounting Procedure	<b>Matt Pilkington</b>
12:00 p.m.	<b>Other Business and Adjourn</b>	<b>Matt Pilkington</b>



TIME	AGENDA ITEM	DISCUSSION LEADER
<b>JOINT INTEREST STANDING COMMITTEE BREAKOUT SESSION</b>		
11:10 a.m.	<b>Welcome and Introductions</b> Antitrust Statement Introductions	Patricia Ellington
11:15 a.m.	<b>Vehicles Sub-Committee Report</b>	Cody Deckard
11:20 a.m.	<b>CEPS Control Panel Report</b>	Cody Deckard
11:25 a.m.	<b>COPAS Board of Directors Report</b>	Tom Batsche
11:30 a.m.	<b>Roll Call Voting Representatives</b>	James Wright
	<b>Voting Items and Discussion</b> <ol style="list-style-type: none"> <li>1. MF – 40 24-Month Adjustment Period for Joint Account Adjustments (2/3)</li> <li>2. MFI – 40 24-Month Adjustment Period for Joint Account Adjustments (2/3)</li> <li>3. Overhead Escalation Rate (Majority)</li> <li>4. Vehicle Rates (Majority)</li> <li>5. Loading/Unloading Rates (Majority)</li> <li>6. Excluded Amount (Majority)</li> <li>7. Workers Compensation Rates (Majority)</li> </ol>	Patricia Ellington
11:50 a.m.	<b>Discussion - Publications in Process</b>  Model Form Interpretation 40 (24-Month Adjustment Period...) Model Form Interpretation-57 Addendum (Remote Technology Centers) Task Force to check other MFIs – Addendums needed for 2022 Accounting Procedure	Patricia Ellington
12:00 p.m.	<b>Other Business and Adjourn</b>	Patricia Ellington