



## Meeting Minutes - Draft

### Regional Network Management Customer Advisory Group

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Tuesday, April 28, 2026

1:00 PM

Board Room - 1st Floor

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#### Roster

**Bob Allen, Chuck Cantrell, Kylie Clark, John Crowe, Warren Cushman, Dylan Fabris, Shawn Fong, Anya Gupta, Wendi Kallins, Charles Lavery, Aaron Leifer, Adina Levin, Emily Loper, Sebastian Petty, Abibat Rahman-Davies, Joshua Saunders, Brian Stanke, Ashley Tenschler, Janelle Wong, Andrea Yu**

#### 1. Call to Order / Roll Call / Confirm Quorum

Member Loper invoked SB 707.

Member Fabris arrived after the Consent Calendar.

**Present:** 16 - Member Cantrell, Member Cushman, Member Fabris, Member Fong, Member Gupta, Member Kallins, Member Leifer, Member Levin, Member Loper, Member Petty, Member Stanke, Member Tenschler, Member Wong, Member Yu, Member Saunders, and Member Lavery

**Absent:** 4 - Member Allen, Member Clark, Member Crowe, and Member Rahman-Davies

#### 2. Compensation Announcement (Clerk)

#### 3. Consent Calendar

**Upon the motion by Member Levin and seconded by Member Leifer, the consent calendar was approved. The motion carried by the following vote:**

**Aye:** 11 - Member Cushman, Member Gupta, Member Kallins, Member Leifer, Member Levin, Member Loper, Member Petty, Member Stanke, Member Wong, Member Saunders and Member Lavery

**Absent:** 5 - Member Allen, Member Clark, Member Crowe, Member Fabris and Member Rahman-Davies

**Abstain:** 4 - Member Cantrell, Member Fong, Member Tenschler and Member Yu

#### 3a. [26-0473](#) Minutes of the November 18, 2025 Meeting

**Action:** Approval

**Attachments:** [3a 11 18 2025 RNM Customer Advisory Group Draft Minutes.pdf](#)

#### 4. Information

4a. [26-0475](#) Welcome and Orientation

Staff will provide Customer Advisory Group members with an overview of Regional Network Management initiatives, describe members' roles and responsibilities, and answer members' questions. Members will also have an opportunity to introduce themselves.

**Action:** Information

**Presenter:** Melanie Choy, and Josie Ahrens

**Attachments:** [4a\\_26-0475\\_Summary\\_Sheet\\_WelcomeOrientation.pdf](#)  
[4a\\_26-0475\\_Welcome\\_Orientation.pdf](#)

4b. [26-0476](#) Regional Network Management Framework Review

Update on Regional Network Management (RNM) Framework Review.

**Action:** Information

**Presenter:** Melanie Choy, MTC and Consultant, Perkins Eastman-KPMG LLP Team

**Attachments:** [4b\\_26-0476\\_Summary\\_Sheet\\_RNM\\_Framework\\_Review.pdf](#)  
[4bi\\_26-0476\\_MTC\\_RES-4564\\_approved\\_RNM\\_Framework.pdf](#)  
[4bii\\_26-0476\\_RES-4648\\_approved.pdf](#)  
[4biii\\_26-0476\\_PPT\\_RNM\\_Framework\\_Review.pdf](#)  
[4biv\\_26-0476\\_Attachment\\_B\\_Draft\\_Final\\_Two\\_Year\\_RNM\\_Framework\\_Review.pdf](#)

4c. [26-0593](#) Chair and Vice Chair Nominations

Staff will solicit nominations for the Customer Advisory Group Chair and Vice Chair prior to elections at the subsequent meeting.

**Action:** Information

**Presenter:** Josie Ahrens

**Attachments:** [4c\\_26-0593\\_Summary\\_Sheet\\_Chair\\_ViceChair\\_Nominations.pdf](#)

Member Cantrell nominated Member Cushman for Chair of the Regional Network Management Customer Advisory Group.

Member Kallins nominated Member Levin for Chair of the Regional Network Management Customer Advisory Group.

Member Gupta nominated herself for Vice Chair of the Regional Network Management Customer Advisory Group.

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meetings

The meeting was adjourned at 3:06 p.m. The next meeting of the Regional Network Management Customer Advisory Group will be held on Tuesday, May 26, 2026, at the Bay Area Metro Center, 1st Floor - Board Room, 375 Beale Street, San Francisco, CA 94105.