

Meeting Goal and Agenda

Goal: To open discussion of Phase 2 issues, present a plan of analysis, and to consider a proposed schedule which can be presented to the ALJ during the September 4 PHC.

Action Item		Time Allotted	Clock
Introductions		15 minutes	9:30 am – 9:45 am
Review Proceeding		15 minutes	9:45 am – 10:00 am
Phase 2 Considerations		60 minutes	10:00 am – 11:00 am
Matrix and Use Case Templates		75 minutes	11:00 am – 12:15 pm
Lunch		75 minutes	12:15 pm – 1:30 pm
Scoping Issues		75 minutes	1:30 pm – 2:45 pm
Scheduling		45 minutes	2:45 pm – 3:30 pm
Wrap-Up		15 minutes	3:30 pm – 3:45 pm

2