



PUBLIC NOTICE & AGENDA

**Strategic Planning Steering Committee Meeting**  
via Teleconference

**Wednesday, March 27, 2013**  
2:00 to 4:00 p.m. Eastern Time

Participation in this meeting will be available by using the following dial-in number:  
1-800-442-5794, conference code 626121

**I. Welcome and Introductions**

**II. Initial Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

**III. Engagement Goal**

Review of Data for Engagement Measures & Setting Baseline Targets

**IV. Compliance Goal**

- A. Update on Nominations Process Project Progress
- B. Update on Early No Change Project Progress

**V. Other Strategic Planning Business**

**VI. Adjournment**