

PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting

via teleconference

Friday, October 19, 2012

11:00 a.m. to 1:00 p.m. Eastern Time

To participate in this meeting, use the following dial-in number and conference code: 1-800-442-5794, code 626121.

I. Welcome and Introductions

II. 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. Strategic Planning

- A. Review report from Compliance Work Team and decide next steps
- B. Update on progress of Executive Outreach process
- C. Discuss measures to evaluate projects
- D. Discuss report to Executive Committee in December

IV. Other Strategic Planning Business

V. Adjournment