

#### PUBLIC NOTICE & AGENDA

# **Strategic Planning Steering Committee Meeting**

via Teleconference

### Friday, January 4, 2013

11:00 a.m. to 1:00 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. 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 Updates

- A. Report from Executive Committee
- B. Report on progress of compliance project work teams
- C. Preliminary discussion May 2013 Steering Committee session

### **IV.** Other Strategic Planning Business

### V. Adjournment