

PLT Meeting No: 3
Meeting Date: June 13, 2012
Meeting Time: 9:00 AM – 12:00 PM
Location: Idaho Springs Elks Lodge No 607, 1600 Colorado Blvd., Idaho Springs
Call-In Details: Dial in #: 866-223-0594 | Passcode: 7410398
Meeting Purpose: Review and Endorse Project Work Plan and Stakeholder Involvement Plan, Review Draft System Performance & Operational Criteria

1. Introduction to the Meeting (15 minutes)

- a. Welcome and opening remarks
- b. Agenda review and meeting objectives
- c. Review minutes from 5/9 meeting
- d. Review action items from 5/9 meeting
- e. Website update
- f. Media outreach

2. Public Comment (5 minutes)

- a. The public is invited to speak or submit written questions

3. Review and Endorse Project Work Plan & Stakeholder Involvement Plan (20 minutes)

4. AGS/ICS/Co-Development Project Coordination (15 minutes)

- a. Plan for dissemination to the public regarding AGS and ICS interaction
- b. Coordination efforts since last meeting
- c. Future coordination efforts

5. Review Draft System Performance and Operational Criteria Developed in June 11 Technical Committee Meeting (120 minutes with a break)

6. Conclusions, Final Remarks and Next Steps (5 minutes)

- a. Industry Forum/Webinar – June 27, 9:00 AM to 10:30 AM

Agenda Item	Materials
<p><u>1. Introduction</u> (15 Minutes)</p> <p>a. Call to order and PLT introductions – Andy Mountain b. Welcome and opening remarks – David Krutsinger c. Agenda review and meeting objectives – Mike Riggs d. Review minutes from 5/9 meeting – Mike Riggs e. Review action items from 5/9 meeting – Mike Riggs f. Website update – Andy Mountain g. Media outreach – Andy Mountain</p>	<p>Materials</p> <ul style="list-style-type: none"> Name Tags Sign-in sheet <p>Handouts:</p> <ul style="list-style-type: none"> Agenda 5/9 Meeting Minutes
<p><u>2. Public Comment</u> (3 minute limit per person) (5 Minutes)</p> <p>Andy Mountain</p>	
<p><u>3. Review and Endorse Project Work Plan & Stakeholder Involvement Plan</u> (20 Minutes)</p> <p>a. Summarize comments received and modifications to draft PWP – Mike Riggs</p> <p>b. Facilitated discussion of proposed plan and any changes needed to achieve consensus – Andy Mountain</p> <p>c. Summarize comments received and modifications to draft SIP – Mike Riggs</p> <p>d. Facilitated discussion of proposed plan and any changes needed to achieve consensus – Andy Mountain</p>	<p>Handouts:</p> <ul style="list-style-type: none"> Project Work Plan Stakeholder Involvement Plan
<p><u>4. AGS/ICS/Co-Development Project Coordination</u> (15 Minutes)</p> <p>Don Ulrich and Beth Vogelsang</p> <p>a. Coordination Timeline</p> <p>b. Coordination efforts since last meeting</p> <p>c. Future coordination efforts</p> <p>d. AGS PLT nominate two or three representatives to serve on ICS PLT</p>	<p>Handouts:</p> <ul style="list-style-type: none"> RMRA alignment map
<p><u>5. Review Draft System Performance and Operational Criteria</u> (60 Minutes)</p> <p>a. Process overview of work done prior to 6/11 technical meeting and meeting focus – Mike Riggs</p> <p>b. Begin categorized summary of criteria discussed at 6/11 technical meeting – Mike Riggs and Scott McKenzie</p> <ul style="list-style-type: none"> Items the technical committee gained clarity on Items the technical committee still needs to discuss Items for the PLT 	<p>Handouts:</p> <ul style="list-style-type: none"> Draft System Performance and Operational Criteria
<p><u>10 Minute Break</u></p>	

<p><u>5. Review Draft System Performance and Operational Criteria</u> (60 minutes)</p> <p>c. Continue categorized summary of criteria discussed at 6/11 technical meeting – <i>Mike Riggs and Scott McKenzie</i></p> <ul style="list-style-type: none"> • Criteria the technical committee gained clarity on • Criteria the technical committee still needs to discuss • Criteria for the PLT <p>d. Facilitated discussion of criteria for the PLT – <i>Andy Mountain</i></p>	<p><u>Handouts:</u></p> <ul style="list-style-type: none"> • Draft System Performance and Operational Criteria
<p><u>6. Conclusion, Final Remarks and Next Steps</u> (5 Minutes)</p> <p>a. Industry Forum/Webinar on June 27th, 9:00 AM to 10:30 AM – <i>Mike Riggs</i></p> <p>b. Industry White Paper and explanation of informal industry outreach – <i>Mike Riggs</i></p> <p>c. Final remarks and reminder about next PLT meeting on July 11 – <i>David Krutsinger</i></p>	<p><u>Handouts:</u></p> <ul style="list-style-type: none"> • Industry White Paper