PLT Meeting No:

Meeting Date: November 14, 2012 **Meeting Time:** 10:00 AM - 1:00 PM

Location: Eagle County Bldg - Garden Level Classroom, 500 Broadway Street,

Eagle, CO 81631

Call-In Details: Dial in #: 866-223-0594 | Passcode: 7410398

Meeting Purpose: Review of Statements of Technology Information, Selection of

Technologies and Technology Forum

Note: This is a closed meeting. No public will be allowed due to the confidential nature of the information to be discussed.

- 1. Introduction to the Meeting (5 minutes)
 - a. Welcome and opening remarks
 - b. Agenda review and meeting objectives
 - c. Review minutes from 9/12 meeting
 - d. Review action items from 9/12 meeting
 - e. Website update
 - f. Media outreach
- 2. Consultant Team's Review of Statements of Technology Information (SOTI) -(40 minutes)
- 3. Selection of Technology Providers to Participate in Technology Forum (30) minutes)
- 4. Break (10 minutes)
- 5. Planning for Technology Forum (20 minutes)
- 6. Update on Land Use & Station Criteria Meetings (15 minutes)
- 7. AGS/ICS/Co-Development Project Coordination (5 minutes)
 - a. Coordination efforts since last meeting
 - b. Future coordination efforts
- 8. Conclusions, Final Remarks and Next Steps (5 minutes)