

Regional Dialogue Slice Review Kick-off

Thursday, September 15, 2005

1:00-4:00 in the Rates Hearing Room (Room 223)

911 NE 11th Ave., Portland, Oregon

Please Dial (503) 230-3639 to participate by phone

AGENDA

I. **Charter**

- Acceptance of Charter
- Formation of subcommittees around major issues
- Assignment of Subcommittee/ Major Issue Team leads.
- Need for facilitator

II. **Review and Development of Guiding Principles**

- Review Current Principles and possible modifications
- Discuss Potential New Principles

III. **Identification of issues discussion**

IV. **Discuss upcoming meetings/schedule**

1. Principal Check-In: September 22 in the Rates Hearing Room
2. Finance Meeting: September 29, in room 122
3. General Technical Meeting: September 28, in the Rates Hearing Room
4. Operations Meeting: October 12 and or 13, in the Rates Hearing Room
5. Contracts Meeting: October 20, in the Rates Hearing Room
6. 2nd Principals Meeting: November 9, in the Rates Hearing Room
7. Technical (all) Meeting: November 10, in the Rates Hearing Room
8. Closeout Meeting: November 17, in the Rates Hearing Room