

# AGENDA

## **Slice Product Review Principals Group**

**Thursday, September 22, 2005**

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

**911 NE 11<sup>th</sup> Ave., Portland, Oregon**

**Please dial (503) 230-3639 to participate by phone**

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| <b>1:00 – 1:15</b> | <b>Welcome and Introductions</b>  |
| <b>1:15 – 1:30</b> | <b>Slice Review Process Discussion</b> <ul style="list-style-type: none"><li>• Purpose of the Slice Product Review</li><li>• Relationship of Slice Product Review with Regional Dialogue</li><li>• Relationship of this Slice Principals Group with Regional Dialogue Principals Management Group</li></ul> |
| <b>1:30 – 1:40</b> | <b>Today's Goals</b> <ul style="list-style-type: none"><li>• Review and Approve Slice Review Charter</li><li>• Provide input/feedback on initial Principle development efforts</li><li>• Hear reports on initial Technical Group discussions</li><li>• Concur on next steps for Technical groups</li></ul>  |
| <b>1:40 – 2:30</b> | <b>Charter Discussion</b> <ul style="list-style-type: none"><li>• Review elements of Charter</li><li>• Assure clarity on purpose/objectives, methodology and range of possible outcomes</li><li>• Approve Charter</li></ul>   |
| <b>2:30 – 2:40</b> | <b>Break</b>  |
| <b>2:40 – 3:30</b> | <b>Principles Discussion</b> <ul style="list-style-type: none"><li>• Review originating principles</li><li>• Review suggested changes/adders</li></ul>  |
| <b>3:30 – 3:50</b> | <b>Reports from Technical Groups – Progress and Plans</b>   |
| <b>3:50 – 4:00</b> | <b>Next Steps</b>   |