



AGENDA

Slice Product Review - Operations Subgroup Meeting

Thursday December 8, 2005

9:00 a.m. – 4:00 p.m., in Room 614

905 NE 11th Ave., Portland, Oregon

Please dial (503) 230-3639 or (503) 230-4983 to participate by phone

9:00 – 9:05	Introductions
9:05 – 9:30	Process Check
9:30 – 12:00	Post-2011 Slice Product, Option 2 <ul style="list-style-type: none">• Proposed Concepts vs. Proposed Principles• Within-hour Product Crediting Mechanisms• Next Steps to Reaching Alignment
12:00 – 1:00	Lunch Break
1:00 – 2:30	Capacity Discussion
2:30 – 4:00	To be determined