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Michael J. Stack
Chief Executive Officer

AGENDA, January 29, 2009

PSO Guideline Committee

Conference Call Meeting

Please Note: New Dial-In Conference Numbers

11:00 am to 12:00 pm U.S. EST.

- I. Welcome and Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve PSO Meeting Notes of 6/4/08
- V. Discussion of 2nd Public Review Comments
- VI. Open Discussion
- VII. Action Items
- VIII. Next Meeting
- IX. Adjournment