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Michael J. Stack  
Chief Executive Officer

**AGENDA, February 24, 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 Meeting Minutes
- V. Discussion of Comments
- VI. Open Discussion
- VII. Action Items
- VIII. Next Meeting
- IX. Adjournment