Thursday, November 19

CALL TO ORDER
Rob Johansson

PUBLIC SESSION – 9:45 am

EXECUTIVE SESSION – 9:45 am

508(h) Confidential Submission 0096
Private Submitter

508(h) Confidential Submission 0095
Private Submitter

522(b) Concept Proposal 158
Private Submitter

522(b) Concept Proposal 159
Private Submitter

522(b) Concept Proposal 160
Private Submitter

Friday, November 20

CALL TO ORDER
Rob Johansson

PUBLIC SESSION – 9:00 am

EXECUTIVE SESSION – 9:00 am

508(h) Confidential Submission 0097
Private Submitter

CALL TO ORDER
Rob Johansson

PUBLIC SESSION – 11:15 am

Recitation
Sam Pogue

Manager’s Report
Martin Barbre
### ACTION ITEMS

<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible Party</th>
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<tbody>
<tr>
<td>Minutes</td>
<td>Robin Anderson</td>
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<td>508(h) Confidential Submission 0096</td>
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### OTHER BUSINESS

Rob Johansson

### NEXT MEETING

Robin Anderson

### ADJOURN

Rob Johansson