

# Agenda

1:00 – 1:15 Welcome and Introductions

1:15 – 1:35 Review of Baseline Materials

1:35 – 1:55 Review and Discussion of Draft Goals and Objectives

1:55 – 2:20 Trade off Exercise

2:20 – 2:45 Scenario Planning Approach and Metrics Discussion

2:45 – 3:00 Q&A, Wrap Up, and Next Steps

*Next meeting late February / early March*