

1. Introductions
2. Overview of issues - Kristin
 - a. Review notes from last meeting
 - b. Brief review of materials sent to group after the last meeting
 - c. Review this meeting's agenda
3. Update from DNR on SIP call status - Kendra
4. Update on status of other states' litigation - Phil Bower
5. Discussion of options for DNR on response to eventual SIP call - All
 - a. Review previously discussed options
 - b. Bring forward any other ideas
6. Group recommendations for DNR on startup, shutdown, and malfunction - All
7. Next meeting