



DRAFT

RMR Criteria and Methodology Stakeholder Process

May 24, 2004

10:30 a.m. – 4:00 p.m.

North and South Lake Tahoe Conference Rooms

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| I. | Introduction and Ground Rules – Armie Perez | 10:30 a.m. – 10:45 a.m. |
| II. | Expectations – Gary DeShazo | 10:45 a.m. – 11:00 a.m. |
| III. | Overview of Existing Process – Catalin Micsa | 11:00 a.m. – Noon |
| | A. RMR/LARS process | |
| | B. RMR Criteria | |
| | C. RMR Methodology | |
| IV. | Lunch | Noon – 1:30 p.m. |
| V. | Identify Issues - All | 1:30 p.m. – 3:30 p.m. |
| | A. Summary of Stakeholder Issues Provided to the ISO | |
| | B. Stakeholder Issues Not Previously Identified | |
| VI. | Summary and Close of Meeting- All | 3:30 p.m. – 4:00 p.m. |
| VII. | Next Meeting – All | 4:00 p.m. |