



PLANNING & RESOURCE COUNCIL

AGENDA

May 2, 2012

Purpose: **Participatory Governance Leaders Meeting**
Location ***** PRESIDENT'S CONFERENCE ROOM *****
Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

DATE March 21	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for April 25, 2012*	Miner	Approval
1:35 - 1:55	OPC/Resource Allocation Update – First Read	Treanor	Information
1:55 - 2:15	IP&B Recommendations – Second Read including GHB Updates	Gilani	Information
2:15 - 2:35	Marketing Plan	Hueg	Information
2:45 - 3:00	Questions/Rumors/Announcements	Miner	

***ATTACHMENTS:**

Minutes 4/25/12