

DRAFT DECEMBER MEETING AGENDA ITEMS

Time	Draft December Agenda Item	Lead	Pckt
	<b>Session 1</b>		
5:00	Opening Remarks, Agenda Review, Updates	ND	
5:30	Summary of Results and Discussion of Committee Ratings: (not necessarily in this order)_ <ul style="list-style-type: none"> <li>• Committee debrief on rating process</li> <li>• Overview of MCDS interim Report*</li> <li>• Discussion Ctte’s weights: distribution of weights, decision’s sensitivity to weights</li> <li>• Discussions of Ratings: Initial ratings, changes to ratings, comments on alternatives and/or ratings; sensitivity to ratings</li> <li>• Discussion of Uncertainty: Overall uncertainty; uncertainty of the alternatives</li> <li>• Discussion of shifts in weights and ratings depending on Two Futures scenarios</li> </ul>	CF/PM	Report
8:00	Break		
8:10	Discussion on what the ratings and sensitivity analysis tell us about what the Research Agenda needs to focus on	CF/PM	
9:00	Identification of ‘What Ifs’ to run and talk about in session 2 Wrap Up and pro	CF/PM	
9:20	Wrap Up		
9:30	Adjourn	ND	
	<b>Session 2</b>		
2:00	Opening, Correspondence, Reflection		
2:25	Additional Modeling Runs and Results: <ul style="list-style-type: none"> <li>• Results of "What If?"</li> <li>• Possible model runs based on updated technical information, if any is available</li> </ul>	CF/PM/BF	
3:25	Break		
3:35	Additional discussion and agreement on the Research Agenda	CF/PM/BF	
4:35	Recon Report to Council		
5:00	Subcommittee Reports <ul style="list-style-type: none"> <li>• The Planning Subctte</li> <li>• The Outreach Subctte</li> </ul>		
5:30	Possible January/February Enrichment Activities		
5:55	The Usual Wrap Up		
6:00	Adjourn		