

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: April 13, 2006
Time: 1:00 PM EDT (10:00 AM PDT)
Tel. #: (877) 290-1337
Conf. Code: 3736463

- 01:00 PM **Introductions and Review of Agenda** (Kinnecom)
- 01:05 PM **TMC PFS Membership and Financial Status** (Lee) – **Attachment 1**
- Membership status
 - Financial status
 - Discuss commitment for 2006 and 2007
- 01:15 PM **Projects Progress Report** (Kinnecom) – **Attachment 1**
- Review of status and progress of current and new projects (Lee)
- 01:30 PM **Review and Discuss Proposed Projects for 2007** (Kinnecom) – **Attachments 2 & 3**
- Review proposed process, schedule and key milestones (Benson/Lee)
 - Review of proposed project ideas
 - Review next steps and member action items
 - Questions and review comments on project ideas
- 01:50 PM **Preparation for the 2006 TMC PFS Annual Meeting** (Ghaman)
- Discussion of draft agenda – **Attachment 4**
 - Discussion of peer presentations
 - Discussion of TMC tour
 - Logistics travel requirements and coordination (Benson)
- 02:05 PM **Next Meetings** (Ghaman)
- Next conference call
 - Annual Meeting – July 25th – 26th in Park City, Utah
- 02:08 PM **Other Issues** (Kinnecom)
- 02:10 PM **Adjourn** (Kinnecom)