

Conversions Working Group Meeting

Draft Meeting Agenda December 9, 2009 1:00pm – 3:00pm Teleconference Call In Number: 1-218-486-8700 Participant Code: 475392

1. Welcome, Introductions and Agenda Review

2. Review, Discussion: Memorandum of Agreement for ESPA Conversion Projects

Goal: Group review of subsequent draft of MOA

3. Update: 2009 AWEP Accomplishments

Goal: Report on the 2009 AWEP process and projects

4. Discussion: 2010 AWEP Conversions Projects

Goal: Review conversions components for 2010 AWEP and discuss Working Group preferences for using the available funds

5. Recommendations to the Implementation Committee for December 16-17

- 6. Next Steps and Meeting Scheduling
- 7. Wrap-Up