



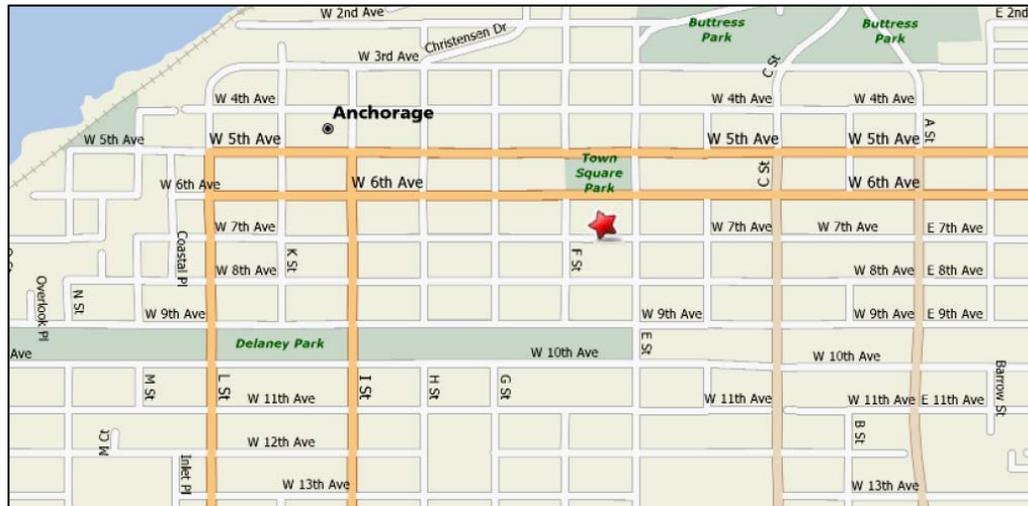
**Public Infrastructure Technical Work Group (PI TWG)  
In-Person Meeting**

**Wednesday, February 4, 2009**

**8:30 am - 12:30 pm**

*(please come early so that we can start promptly)*

**LOCATION: Atwood Building, Room 240  
550 West 7<sup>th</sup> Avenue**



If you can not attend in person, you can call-in to: 1-800-315-6338 Code:7494#

## **Agenda**

- 1.0 Greetings & Housekeeping (AAG Meeting on Feb 6, AK Forum on Environment schedule updates, Tasks/schedule we are being asked to follow, Dec 17 AAG Minutes, etc.)
- 2.0 Report on / coordination with IAWG
- 3.0 Review and discuss draft narrative for Policy Option 1
- 4.0 Review and discuss draft narrative for Policy Option 3
- 5.0 Process for finishing PI TWG Policy Option papers
- 6.0 Set PI TWG Meeting dates for February and March

**NOTE:** Draft narrative for Policy Options 1 and 3 is being prepared now by PI TWG members. **It is due to Barbara Sheinberg by close of business Jan 30. Sheinberg will consolidate and distribute to PI TWG members via email on Monday, February 2.**