

**February 18, 2003, 3:00 p.m. – 4:00 p.m. via teleconference**

|             |                                    |  |
|-------------|------------------------------------|--|
| 3:00 - 3:10 | Michelle Girts<br>to chair meeting | Opening remarks<br>--introduce newest voting member<br>Gary Kaleta of Gunderson, Inc.<br>--approval of <a href="#">1/22 meeting minutes</a>                            |
| 3:10 - 4:00 | All                                | Update on '03-'05 Plan<br>--approval of <a href="#">Executive Summary</a><br>--approval of <a href="#">Revised Plan</a><br>--review communication with opinion leaders |