

## **Agenda (draft)**

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Market Merger Task Force

Meeting #1

Wednesday, September 26, 2007

7:30-9:30 am

DOA, Conference Room B

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|-------------------------|--------------|--------------|
| 1. Welcome/Introduction | Chris Koller | 7:30-8:00 am |
| a. Introductions        |              |              |
| b. Charter              |              |              |
| c. Ground Rules         |              |              |
| 2. Background & Context | Deb Faulkner | 8:00-8:30 am |
| a. Market Overview      |              |              |
| b. Small Group          |              |              |
| c. Direct Pay           |              |              |
| 3. Key Challenges       | Chris Koller | 8:30-8:45 am |
| 4. Workplan             | Deb Faulkner | 8:45-9:00 am |
| a. Key Tasks            |              |              |
| b. Timeline             |              |              |
| c. Meeting Schedule     |              |              |
| 5. Next Steps           | Chris Koller | 9:00-9:10 am |