

## **MEETING AGENDA**

### **Whiting Oversight Committee & Advisory Panel**

**Hotel Providence  
139 Mathewson Street  
Providence, RI 02903**

**January 18, 2012**

- 10:00 am Purpose of meeting and agenda ..... (Goethel)
- 10:15 Summary and discussion of Secretarial Amendment ..... (Kelly)
- 11:00 Summary of Draft Amendment 19 document and impact analyses ..... (Applegate)
- 12:00 PDT advice on preferred alternatives ..... (Applegate)
- 12:30 Lunch
- 1:00 pm Discussion of preferred alternatives and other changes for the final Draft  
Amendment 19 document .....(Committee and Advisors)
- 4:30 Other business
- 5:00 Adjourn