

DRAFT AGENDA -- NEPSI STAKEHOLDERS MEETING
September 12-13, 2001
Riverfront Radisson, 11 East Kellogg Blvd., St. Paul, MN

September 12

- 9:00 Welcome from Minnesota Hosts, Introductions, Presentation of Agenda
- 9:30 Items for Approval: Meeting Notes from June Meeting
- 9:45 Report from Data Subgroup
- 10:15 NEPSI Roadmap – Plan for Process and Future Meetings; Discussion
- 10:45 Break
- 11:00 Report from Design Workshop
- 11:30 Presentation of Summary of Comments on Models
- 11:45 Discussion of Models with Emphasis on Financing Models
- 12:15 Lunch on Site
- 1:00 Continuation of Model Discussion with Emphasis on Financing Models
- 2:00 Break
- 2:30 Break into Subgroups for Detailed Discussions of Major Issues Identified Through Models Comments
- 5:00 Reconvene, Brief Progress Reports from Subgroups
- 5:30 Adjourn, Possible Reception

September 13

- 9:00 Reports from Subgroup Discussion/ Q&A (20 minutes each)
- 10:30 Discussion of Next Steps for Subgroups
- 11:00 Discussion of NEPSI Process
- 12:00 Updates on Pilots and Projects
- 12:30 Meeting Wrap-up; Adjourn