MEETING PURPOSE: Discuss Current State review results and start group discussion on draft Future State sections.

1. Welcome and Administrative Discussion (15 minutes) ..................................................... Tricia Balluff, Chair  
   • Comment and discussion strategy  
   • Schedule (TWG and assignment-specific)

2. Brief Summary of USACE Licensing Timeframes Analysis (7 minutes) ..................David Lelsz, ADEQ  
   • Conference call with Licensing Timeframes subgroup?

3. Discuss Current State (20 minutes) .................................................................................. All  
   • Outstanding gaps in information identified during reviews  
   • Consensus discussion

4. Future State sections discussion (80 minutes) ................................................................. All  
   • Rename to “recommended future state”?  
   • Discuss by section  
   • Next assignments (revisions and review) with deadlines

5. Next Meeting: October 18, 2018, 10am-12pm