

Rate Committee Chairperson's Meeting

June 21, 2010

Present: Terry Macy, Joe Drexler, Krista Pender

Guest: Judy Dowd

A brief discussion was held to identify some areas that people could work on. The areas identified were:

1. History of Rate setting process – Peter Mason to work with Terry Macy Target date July 31.
2. Discussion of the Committee organization and formulation of subcommittees – We thought Pat might want to do that.
3. Subcommittee Goals and Activities - Chairs
4. Subcommittee findings and recommendations (To the extent developed) – Chairs

There was also a brief discussion about whether there were other issues that need to be looked at that are outside the current subcommittees work. We thought this would be a topic for next meeting when more of the chairs would likely be present.