Revised: 12/29/04 at 1:00 p.m.

ADMINISTRATIVE MATTERS

December 30, 2004

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Update on the Emergency Plan C. Wefald/L. Ogaard
- 2. Update on 12/22/04 Impact Considerations Memo A. Moch
- 3. January 7 Meeting Before the House Appropriations Committee Regarding Budget I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER:

1. Internet Postings