



**Location:** West Hearing Room  
**25<sup>th</sup> floor**

**Time:** 9:30 am – 4:30 pm

**Date:** December 12, 2012

## **Regional Infrastructure Planning Planning Process Working Group**

### **Agenda – Meeting #5**

1. Discussion and Finalization of Meeting Notes – Meeting #4
2. Items that require further discussion
  - Broader stakeholder consultation process
  - Revisions to flowchart - Regional Infrastructure Planning Process (Board staff)
3. PPWG Report to the Board and Next Steps