

Agenda

Section 5 Study Oversight Team Kickoff Meeting

Monday, January 9th, 2006

Maclure Library, Pittsford

4:00-6:00 p.m.

Desired outcomes for the meeting:

- A credible and solid start to the Study, including stakeholder support for groundrules, governance, and the role of the Oversight Team
- Clarity on the legislative mandate and agreement on steps to implementation
- Establishment of a credible mechanism for commissioning of the independent third-party review

I. Welcome

- a. Introductions
- b. Overview of Section 5 legislation & the Study's origins and context
- c. Evolution and purpose of the Study Oversight Team
- d. Omya's commitment to the Study
- e. Goals and expectations for the Study

II. CLF Ventures' role in the process

III. Major functions of the Oversight Team

- a. Delegation of scoping responsibilities: Making the "Designation" decision
- b. Selection of independent third-parties: Making the "Process" decision
- c. Ongoing oversight: Making the "Level of involvement" decision

IV. Items for Committee Decision-making

- a. Team composition and balance
- b. Leadership and decision rules

V. Questions and Answers

VI. Next Steps

- a. Topics for future meetings
- b. Future meeting schedule