

DRAFT

**PGDP Citizens Advisory Board
Executive Committee
Meeting Summary
October 25, 2005 * CAB Office**

CAB Members Present: Chad Kerley, Chair
Barry Eadens (via telephone)
Rhonda McCorry (via telephone)
Jim Smart

DOE Representative Present: David Dollins

EHI Representatives Present: Ed Holmes (via telephone)

Support Staff Present: Jeannie Brandstetter
Kim Crenshaw

The meeting was called to order at 2:00 p.m.

Agenda Items

- Review of October Board Meeting
- Membership – Staff will set up phone interviews for Board applicants
- Budget – Discussion at Retreat
- Annual Planning Retreat
 - Finalize Agenda
- Workplan Updates/Reports
- Next Month's Agenda
 1. Review of November Board Meeting
 2. Membership
 3. Budget
 4. Retreat Review
 5. Workplan Updates/Reports
 6. Next Month's Agenda

The meeting adjourned at 3:15 p.m.

Action Items

1. Staff will contact membership applicants for interview with the Community Outreach task force. *Closed, 1/10/06.*
2. Dollins will research discrepancy in the CAB's total budget numbers from previous years.
3. Staff will e-mail regulators for input on discussion items for the CAB. *Closed, 11/2/05.*
4. Staff will e-mail directions to the Annual Planning Retreat to all Board members. *Closed, 11/2/05.*