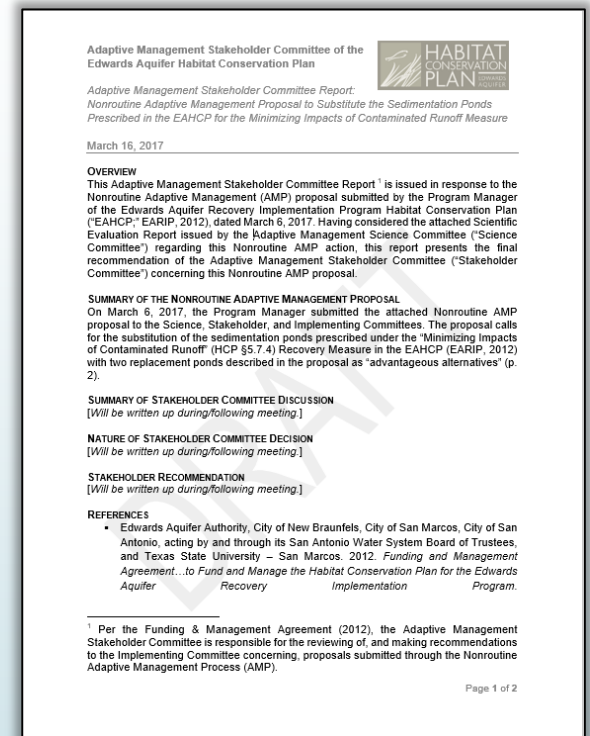


STAKEHOLDER REPORT

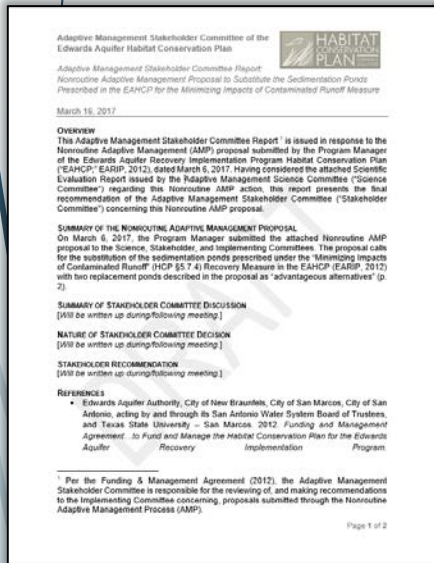
1. Overview
2. Summary of Proposal
3. Summary of Discussion
4. Recommendation
5. References



STAKEHOLDER REPORT PROCESS

Expedited process:

- Prep final report,
- Obtain Chair & Vice-Chair review and approval,
- Submit Report to Implementing Committee on February 8.



ACTION:

TO APPROVE A PROCESS TO DEVELOP, APPROVE, AND SUBMIT THE STAKEHOLDER COMMITTEE REPORT TO THE IMPLEMENTING COMMITTEE.