

Meeting Agenda

Joint BAWG/MSWG Working Group

October 11, 2006

3:00 pm – 4:30 pm

NYS Nurses Association

11 Cornell Road

Latham, NY 12110

Dial in #: 866-293-6970

Participant Code: *4251208*

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| 1. | Introduction | 3:00 – 3:05 |
| 2. | Allocation of Operating Reserves Costs | 3:05 – 3:55 |
| 3. | March 2005 Close-out Extra-ordinary
Circumstance – Q & A | 3:55 – 4:30 |
| 4. | Adjourn | |