



## **STRUCTURES STUDY COMMITTEE**

**March 24, 2008**

**5:30 – 7:00 pm**

**Avila Conference Room**

### **AGENDA**

1. Welcome – Teri Hill
2. Approve agenda – Teri Hill
3. Approve meeting notes from previous meeting – Teri Hill
4. Review work load analysis data and financial study - All
5. Craft prototype of SELCO/SELS governance structure – All
6. Other
7. Next Meeting Date: to be determined

A light meal will be provided.

Please notify Angie at 1-800-992-5061, 288-5513, or [ataylor@SELCO.info](mailto:ataylor@SELCO.info) if you are unable to attend.