

**Nutrient Credit Study Committee
November 16, 2011, 9 a.m. – 12 p.m.**

Association of Electric Cooperatives Board Room, 4201 Dominion Blvd. Glen Allen, VA

- I. Welcome and Introductions
- II. Discussion of Draft Expansion Framework Document – Committee Members
- III. Discussion of Next Steps and Timeline for Report Submittal – Committee Members
- IV. Public Comment
- V. Adjourn