

**Kim Pritchard**

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**Subject:** FW: Technical Coordinating Subcommittee minutes

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**From:** Deena Frankel  
**Sent:** Thursday, February 12, 2009 10:20 AM  
**To:** Deena Frankel  
**Subject:** Technical Coordinating Subcommittee minutes

The Technical Coordinating Subcommittee of the VSPC met by phone at 9 a.m. on February 12, 2009, for the purpose of developing the agenda for the February 23 special meeting. Participants included: Bruce Bentley (CVPS), Jenny Cole (public member), Chris Diebold (VELCO), Deena Frankel (VELCO), Dean LaForest (VELCO), and Hantz Pr sum  (VELCO). The group discussed the draft agenda distributed on 2/11/09, and made minor modifications. The revised agenda was approved for distribution.

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