



MEETING

FEBRUARY 23, 2012

9:30 A.M.

AOT - 4TH FLOOR CONFERENCE ROOM #2

1. *New Business*

- 1.1 Welcome New Executive Secretary
- 1.2 Approve the Minutes of:
 - January 6, 2012*
 - February 1, 2012*
 - February 6, 2012*
- 1.3 Act on TB-385 - Nael Salha
- 1.4 Act on TB-390 - Morristown Hearings (held in February)

2. *Old Business*

- 2.1 Review Status and Plan Assignments for Pending Cases
- 2.2 Operations Discussion

3. *Other Business*

4. *Adjourn*

Nest Meeting: March 15, 2012 - AOT 3rd Floor Conference Room