

IRM – Next Steps to be communicated at the EC

Nov 9 - ICS meets to discuss TAN 45.

Nov 10 - EC In-person - Gary communicates it verbally at the Nov 10 EC and sends pertinent materials to Herb after meeting for posting.

Nov 16 - ICS meets to finalize Draft IRM Report for EC Review. ICS approves Policy 5 Changes

Nov 17 - Gary and John provide Draft IRM Report - Clean Version and Red Line Documents and Policy 5 to Herb. Herb to talk with Melissa in advance to post the documents. All documents posted on November 17.

Nov 18 - EC meets in open session (webex) to review and approve Final Policy 5 changes, approve Base Case IRM and provide comments on the Draft IRM Report. 1:00 PM – 3:00 PM

Nov 29 – ICS meets to edit Draft IRM Report to incorporate suggested EC and other changes, and finalize the Draft IRM Report

Nov 30 – Final IRM Report circulated to EC by Herb

Dec 9 EC In-person meeting - EC approves the Final IRM Report and votes on the Final IRM.