

| <b>MRC Special Session –<br/>Transparency &amp; End of Life<br/>Planning</b> | <b>MTG 1</b> | <b>MTG 2</b> | <b>MTG 3</b> | <b>MTG 4</b> | <b>MTG 5</b> | <b>MTG 6</b> | <b>MRC</b>  | <b>MTG 7</b>                                   | <b>MRC</b>  | <b>MTG 8</b>                      | <b>MC</b>   |
|------------------------------------------------------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|-------------|------------------------------------------------|-------------|-----------------------------------|-------------|
| <b>Work plan</b>                                                             | <b>12/18</b> | <b>1/15</b>  | <b>2/7</b>   | <b>3/5</b>   | <b>3/24</b>  | <b>4/17</b>  | <b>4/30</b> | <b>5/11 or<br/>5/15<br/>(AM)<br/>If needed</b> | <b>5/28</b> | <b>6/5<br/>(AM)<br/>If needed</b> | <b>7/23</b> |
| Work plan development & education needs discussion                           | X            |              |              |              |              |              |             |                                                |             |                                   |             |
| Education & Joint Fact-Finding                                               |              | X            | X            |              |              |              |             |                                                |             |                                   |             |
| Interest Identification                                                      |              | X            | X            |              |              |              |             |                                                |             |                                   |             |
| Develop Design Components                                                    |              | X            | X            |              |              |              |             |                                                |             |                                   |             |
| Document Relative Importance of each Component                               |              | X            | X            |              |              |              |             |                                                |             |                                   |             |
| Develop Options for each Component                                           |              | X            | X            |              |              |              |             |                                                |             |                                   |             |
| Narrow Options                                                               |              |              | X            | X            |              |              |             |                                                |             |                                   |             |
| Develop Packages                                                             |              |              | X            | X            | X            | X            |             | X                                              |             |                                   |             |
| Narrow Packages (Compare Packages to Interests & Importance Ratings)         |              |              |              |              |              | X            |             | X                                              |             |                                   |             |
| Consensus Testing (polling)                                                  |              |              |              |              |              | X            |             |                                                |             |                                   |             |
| Packages First Read (Full MRC)                                               |              |              |              |              |              |              | MRC         |                                                |             |                                   |             |
| Packages Voting (Full MRC)                                                   |              |              |              |              |              |              |             |                                                | MRC         |                                   |             |
| Review Drafted Language                                                      |              |              |              |              |              |              |             |                                                |             | X                                 |             |
| Governing Document Lang. First Read (MC)                                     |              |              |              |              |              |              |             |                                                |             |                                   |             |
| Governing Document Lang. Voting (MC)                                         |              |              |              |              |              |              |             |                                                |             |                                   | MC          |

**Notes**

- X appears for each meeting where this work activity occurs