



PCCEP Settlement Agreement and Policy Subcommittee Meeting Agenda

Wednesday, February 13, 2019, 4:00 – 5:00p
PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

MEMBERS EXPECTED

Andrew Kalloch, Sharon Gary-Smith, Aden Hassan, Sam Sachs

AGENDA

Welcome 4:00 - 4:15p	<ul style="list-style-type: none">• Opening Remarks
Meeting Logistics 4:15 – 4:30p	<ul style="list-style-type: none">• Elect Chair.• Set Standing Meeting Date
Brainstorm Form 4:30 – 4:45p	<ul style="list-style-type: none">• Brainstorm Form of Settlement Agreement Oversight
Connect with PPB Policy Team 4:45 – 5:00p	<ul style="list-style-type: none">• Connect with PPB Policy Team about Universal Review Process<ul style="list-style-type: none">○ Brainstorm Method for Reviewing Policy and Making Recommendations