**Agenda**

**Meeting #5**

**March 14, 2016, 5:00 p.m.**

**Tatnall Building, Dover**

**AGENDA**

* Welcome and Opening Comments
* Approval of Meeting #4 Minutes
* Overview of Charge
* Development of Recommendations: Points of agreement
* Hanover Model Discussion follow up
* WEIC Model Overview
* Next Meetings
* Review of updated models
	+ comparison to current and WEIC models
	+ Facilitator assistance to guide development of path forward
	+ Development of Recommendations and findings
* Public Comment
* Meeting #6 – Dates proposed – details to be determined