

WA JTC P3 STUDY TEAM

AGENDA

Meeting Date: December 6, 2011

Meeting Time: 10:00 am – 4:00 pm

Meeting Location: John A Cherberg Building – Rooms ABC
Capitol Campus, 304 15th Avenue SW
Olympia, WA 98504

Time	Item	Presenter
10:00 AM	Welcome / Overview	Rep. Judy Clibborn / Simon Shekleton
10:15 AM	Discussion of Conceptual P3 Implementation Plan Recommendations <ul style="list-style-type: none">- Policy- Legislation- Administration- Schedule and Milestones	General Discussion facilitated by Simon Shekleton / Sam Barend
12:15 PM	Working Lunch	General Q&A
1:00 PM	Financial Model Inputs for CRC, 509 & 167 <ul style="list-style-type: none">- Revenues- Initial Capital Costs- Long term Capital Costs- Operating Costs- Risk Registers / VFM Inputs	Simon Shekleton / Susan Kehoe
2:30 PM	Break	
2:45 PM	Financial Model Results Update	Iain Tester / Ian Flanagan
3:50 PM	Next Steps	Sam Barend
4:00 PM	Close	