

- The expected introduction by John Shockley of the TDRB with the FDRB
- TDRB Operating procedures
- Administration of the payment of the TDRB members for services rendered

Action items

- John Shockley to provide an e-mail introduction of the TDRB Members with the Financial DRB Members
- Both DRB's will confer independent of the parties to develop Operating Procedures
- TDRB will communicate its Operating Procedures to the parties for their review and concurrence
- The TDRB and FDRB will confer and recommend potential dates for a joint site visit to further the orientation of both DRB's
- RRVA to communicate billing information to the TDRB members following which each individual will submit the appropriate documentation to support the periodic (monthly as may be required) billing for its services
- The TDRB will address the "immediate issues" between the parties to determine whether hearing other method of consideration is appropriate by the TDRB – said meeting will be conducted during the planned site visit

4. OTHER BUSINESS – None

5. NEXT MEETING – to be scheduled

6. ADJOURNMENT

- Charles Boland moved to adjourn, and Ed Pensock seconded the motion. The meeting adjourned at 9:45 AM CT.