1. Welcome and Opening Remarks  
   Ann Begeman, Chairman  
   Patrick Fuchs, Vice Chairman  
   Martin J. Oberman, Member  

2. Opening Remarks by RETAC Co-Chairman  
   George Duggan  

3. Update on RETAC Membership  
   George Duggan  
   Emily Regis (Arizona Electric Power Cooperative - new member)  

4. RETAC Financial Update  
   Dan Sabin  

5. Western Flooding  
   George Duggan  

6. Performance Measures Review  
   Ed McKechnie  

7. Industry Segment Updates  
   - Utilities  
     Phillip Obie  
   - Oil  
     Jerry Tamborski  
   - Railcars  
     Bob Hulick  
   - Ethanol/Biofuels  
     Mark Huston  
   - Mines  
     Jennifer Hood  
   - Railroads  
     George Duggan  

8. Summary of Written Public Comments (if any)  
   Kristen Nunnally  

9. Roundtable Discussion  
   Committee Members  

10. Discussion of Possible Dates for Next Meeting  
    STB Board Members