

1. Conference Call Capabilities

(Note, the Telephone # & Access code # are the same for both the call & Web link.)

Call:

Telephone: 800.503.2899

Access code: 8838211

Web:

https://core1.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false

2. Call to Order

a. Review of the Standards of Conduct & Anti-trust Guidelines

b. Any agenda revisions

3. Scope

a. RES-501-MRO-02(PRAA):

1. Review Compliance Department & other comments.

2. If no substantial comments, prepare for comment period.

b. TPL-503-MRO-02 (SP):

1. Review Compliance Department & other comments.

2. Review responses to questions in last posting.

3. If no substantial comments, prepare for ballot.

4. Next Meeting(s)

a. Possible dates, possible times for the next meeting(s)

5. Adjourn