

**Public Service and Trust Commission  
Committee on Collaboration  
Meeting 2**

**February 11, 2008  
2:00 – 4:00 PM  
225 Spring Street, Wethersfield, CT  
Room 204**

**Agenda**

1. Review and Approval of Minutes
2. Review of Committee Charge
3. Develop Outcome Goal
  - a. Outcome Goal
  - b. Need for Goal – “Why’s”
4. Begin Discussion of Strategies
5. Other Business