

1. Meeting Materials

Documents:

[January 17, 2012 MONTHLY SCHEDULED MEETINGS](#)

[January 17, 2012 CALL](#)

[January 17, 2012 EXPLANATORY COMMENTS](#)

[January 17, 2012 ITEM 5 AND 11 ATTACHMENTS](#)

[January 17, 2012 RESUMES OF MODERATOR-MODERATOR PRO TEMPORE](#)

[January 17, 2012 VOTES](#)