

**WISCOM State System Management Group
Sustainability Subcommittee**

January 25, 2010
1:00 PM

Meeting Room 315
City-County Building
210 Martin Luther King, Jr. Blvd
Madison, WI 53703

Teleconference Participants (Subcommittee Members Only)
(866) 640-4044, code 2617536

MEETING AGENDA

1. Call to Order
2. Public comment for items not on agenda
3. Approve meeting minutes from July 1, 2009
4. Discussion and possible action regarding recommendations to the SSMG on potential revenues including user fees
5. Discussion and possible action regarding recommendations to the SSMG on the subcommittee's role in issues such as eligibility and other non-technical matters
6. Set next meeting date
7. Adjournment