

LSRP Steering Committee Monthly Meeting

Committee	LSRP Steering Committee
Meeting Date, Time, Location	April 21, 2010, 9 a.m. to 12 p.m., NJ Environmental Infrastructure Trust Conference Room
Attendees	<p>Committee Attendees: Thomas Cozzi, Denis Toft, John Oberer, Duff Collins, Julian Davies, Tony Russo, Richard Katz, Tracy Straka, Mike Egenton, Nick DeRose, David Brogan, Isidoros Zanikos, Andy Robbins, Steve Senior, Joann Held, Jorge Berkowitz</p> <p>Others Present: Janine McGregor, Barry Frasco, Sue Shannon, Len Romino, Gwen Zervas, MaryAnn Kuserk, Karen Hershey, Murdo Morrison</p>
Agenda	<ul style="list-style-type: none"> • Opening Remarks: Tom Cozzi • Review of rule schedules and discussion of general direction – Len Romino • Presentation of Down-Gradient Process – Duff Collins • Update on team meetings – Team Leaders • Future Agenda/Discussion Items
Action Items & Assignments	<ul style="list-style-type: none"> • Next Steps for Down-Gradient Process: Form smaller Steering Committee team to examine further (Jorge Berkowitz will lead this effort) • Steering Committee members to email Murdo Morrison on any other concerns for Opting-In (Near Term is looking at this)
Decisions Made	<ul style="list-style-type: none"> • Committee agreed RPS needs a team (DEP will follow-up)
Issues for Steering Comm.	<p>Issue Presented by Measures of Success Committee: does Steering Committee Recommend 6 Sigma Training for this committee?</p> <p>Recommendation: Steering Committee agreed that while aspects of 6 Sigma are very good, training was not applicable to Measures Committee</p>
Next Meeting & Topics	<p>Next Meeting: May 19th at the DEP Building, 6th Floor Large Conference Room (9AM – 12 Noon)</p> <ul style="list-style-type: none"> • Update on team meetings – Team Leaders • RPS – George Klein • DGP – Tom • Other Items to follow in separate agenda