

OCP REVIEW COMMITTEE MEETING PROCESS NOTES
September 20, 2012

Attending: Pam Copley (Chair), Will Moore, Mike Lloyd (Vice Chair), John Herbert, and Mark Brennan (CAO)

Agenda - Review of Expressions of Interest

Discussion:

- Consensus of those present was that 4 proponents should be invited to submit formal Requests for Proposals. This was based on numerical ratings by committee members as well as discussion of relative strengths amongst those present at the meeting.
- The outcome of the meeting was inconclusive as the tally of the ratings was in some cases inconsistent with comments made during the meeting. It was agreed that a summary of the discussion would be circulated to all committee members for their input before the short-listed proponents are finalized. The intention is to finalize this decision at the upcoming meeting.
- Once the group has reached agreement, formal invitations to submit proposals will be sent to the proponents.

Next Meeting: 7:00 pm on Thursday, October 4. Agenda to follow.