

**PUBLIC SERVICE AND TRUST COMMISSION**

**VISION, MISSION AND VALUES COMMITTEE  
THIRD MEETING**

**AGENDA  
APRIL 25, 2008**

- I. Review and Approval of Minutes
- II. Approval of Vision
- III. Finalize Discussion & Selection of Values
- IV. Draft Brief Rationale (“the Whys”) of Selected Values
- V. Timeline and Future Meetings
- VI. Other Business