CALL TO ORDER: 12:00 noon

1. Administrative Matters
   a. Motion to waive the reading of the minutes of the public meeting in Harrisburg on August 17, 2011.
   b. Motion to add to the minutes of the public hearing in Allentown on September 7, 2011, the exhibits submitted to complement the testimony.
   c. Motion to waive the reading of the minutes of the public hearing in Allentown on September 7, 2011.
   d. Motion to adopt the minutes of the public meeting in Harrisburg on August 17, 2011, and of the public hearing in Allentown on September 7, 2011.

2. Substantive Matters
   a. Consideration of Proposed Plans.
   b. Vote on Proposed Plan(s).

3. Adjournment