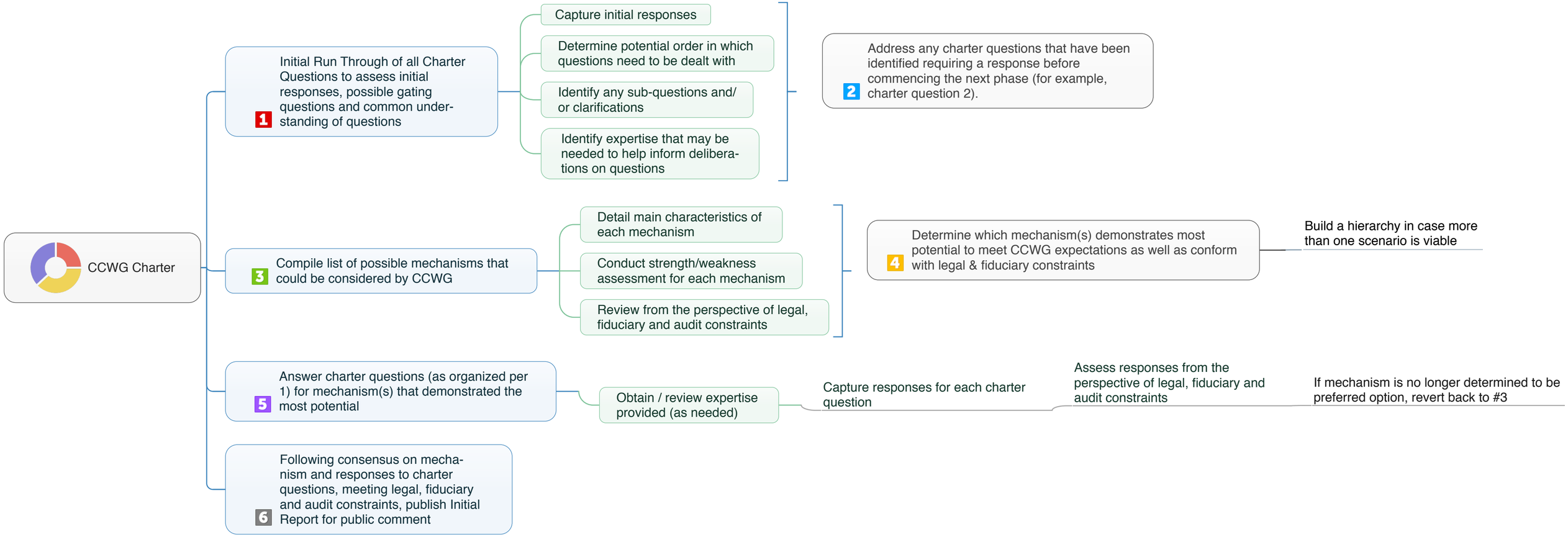
CCWG Charter
1
Initial Run Through of all Charter Questions to assess initial responses, possible gating questions and common under-standing of questions
Capture initial responses
Determine potential order in which questions need to be dealt with
Identify any sub-questions and/ or clarifications
Identify expertise that may be needed to help inform delibera-tions on questions
2
Address any charter questions that have been identified requiring a response before commencing the next phase (for example, charter question 2).
3
Compile list of possible mechanisms that could be considered by CCWG
Detail main characteristics of each mechanism
Conduct strength/weakness assessment for each mechanism
Review from the perspective of legal, fiduciary and audit constraints
4
Determine which mechanism(s) demonstrates most potential to meet CCWG expectations as well as conform with legal & fiduciary constraints
Build a hierarchy in case more than one scenario is viable
5
Answer charter questions (as organized per 1) for mechanism(s) that demonstrated the most potential
Obtain / review expertise provided (as needed)
Capture responses for each charter question
Assess responses from the perspective of legal, fiduciary and audit constraints
If mechanism is no longer determined to be preferred option, revert back to #3
6
Following consensus on mecha-nism and responses to charter questions, meeting legal, fiduciary and audit constraints, publish Initial Report for public comment