

**SNPLMA Partners Working Group Conference Call
December 13, 2011**

Summary of Decisions and Actions

Decisions:

1. Accepted the revised Partners Working Group (PWG) Operating Guidelines as amended to require a five member minimum vote, all in agreement, to establish a decision.
2. Accepted the Special Account Reserve (SAR) Implementation Agreement issue paper as written for submittal to the Executive Committee.
3. The PWG accepted the Conditional Approval briefing paper for submittal to the Executive Committee contingent upon a revision to clarifying language regarding extenuating circumstances and significant delays in the number four bullet.
4. Agreed to review the FY2010 Annual Report to Congress and provide any changes or edits to the SNPLMA Division by December 16, 2011.
5. Agreed to reserve the week of April 16, 2012 for the Round 13 Preliminary Recommendation PWG meeting.