

**Meeting of the Appraisal Committee for the Conversion of
Blue Cross & Blue Shield United of Wisconsin
(Case No. 99-C26038)**

November 5, 1999, 10:00 a.m. – 12:00 p.m. (Noon)
Conference Rm. 6 of the Lake Terrace State Office Building
121 East Wilson Street
Madison, Wisconsin

AGENDA

- Call to order and introduction of appraisal committee members and OCI staff.
- Discussion of organizational matters.
 - a. Election of appraisal committee chairperson.
 - b. Review of proposed agenda.
 - c. Assignment to prepare minutes.
- Mission of the appraisal committee.
- Overview of the Application for Conversion.
 - a. Description of legal issues.
 - b. Application for Conversion summary.
- Courses of action, including staff and committee assignments.
- Any other matters.
- Next meeting date.
- Adjournment.