

First Nuclear Reform Monitoring Committee

Meeting Agenda

Date : 09:30 – 12:00, Friday, October 12, 2012

Place : TEPCO Headquarters Conference Room 1201

Agenda:

1. Opening
2. Introduction of Members
3. Appointment of Chairman
4. Request from the TEPCO Board of Directors to the Nuclear Reform Monitoring Committee
Reference 1 “Request from the Board of Directors to the Nuclear Reform Monitoring Committee”
5. Purpose and administration of the Nuclear Reform Monitoring Committee
Reference 2 “Nuclear Reform Monitoring Committee Charter”
6. Presentation on “How to Move Forward with Nuclear Reforms” by the Nuclear Reform Special Taskforce
Reference 3 “How to Move Forward with Nuclear Reforms”
7. Free discussion (Committee Members only)
8. Organize proceedings
9. Protocol for future proceedings