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i2. Information on Estimated 2017 Annual Support Mechanism Budget. Mr. Davis presented this item to the Committee for discussion.

At 4:36 p.m. Eastern Time, the Committee moved out of *Executive Session* and immediately reconvened in *Open Session*, at which time Dr. Wibberly reported that in *Executive Session*, the Committee discussed item i2. On a motion duly made and seconded, the Committee adjourned at 4:37 p.m. Eastern Time.

/s/ Vickie Robinson
Assistant Secretary