PROPOSED LPG AGENDA FOR

Thursday, October 26, 2017

**4:00 – 5:00 p.m.**

**CO-420**

**Note: There is no PDAC meeting prior to LPG’s meeting. The next PDAC meeting is November 30, 2017,**

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Announcements 2. New Members/Chair 3. Review and Approve Agenda and Minutes of September 28, 2017 | Chair | 15 | Action |
| 1. Focused Flex SP18 Action Plan  * Updated Information and Feedback * Decision * Assignment of Tasks for Focused Flex | Chair | 40 | Discussion/Action/ Follow-up on Next Steps |
| 1. Adjournment - Next Meeting November 30, 2017 – Flex Proposal Review |  |  |  |