PROPOSED LPG AGENDA FOR

Thursday, September 28, 2017

**4:00 – 5:00 p.m.**

**(Immediately following the PDAC meeting 3:00 – 4:00 P.M.)**

**CO-420**

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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 April 28, 2017 and March 23, 2017 | Chair | 15 | Action |
| 1. Schedule for Call for Flex | Chair | 5 | Information/Discussion |
| 1. Focused Flex SP18 Action Plan  * Proposal for Focused Flex – J. Bearden * Discussion on Process for Selection of Topic * Follow-up * Timeline | Chair | 40 | Discussion/Follow-up on Next Steps |
| 1. Adjournment - Next Meeting November 30, 2017 – Flex Proposal Review |  |  |  |