



Operations & MAINTENANCE Committee

Agenda

12/19/17

- **Welcome & Roll Call**

- **Recap & Next Steps**
 - Mayer Brown Meeting 9/27/17 10:30am
 - Diversity and Inclusion Survey Meeting
 - Develop Best Practices Guide for Procurement
 - Cost of Capital

- **Education & Outreach**
 - **2017 | 2018 Education Schedule**

- **Conferences Events 2016 /2017**
 - January 9, 2018 Town | Gown
 - January 24, 2018 Moles
 - Feb. 26-28, 2018 P3 Conference (Dallas, TX)

- **Action Items | Take-a-ways | Next Steps**

- **Next Call:** Tuesday, January 16th, 2018

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