



AGENDA
BEP Review Committee
Monday December 16th, 2019 9:00 A.M. CST

For the Public Only:
Conference Line: 605-472-5622
Access Code: 767218

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| I. | Welcome | Chairman Lillian Hartgrove |
| II. | Roll Call to Establish a Quorum | Nathan James |
| III. | Statement of Necessity | Nathan James |
| IV. | Open Meetings Law | Angie Sanders Esq. SBE |
| V. | Review of Available Data on BEP Components | Maryanne Durski TDOE |
| VI. | Process Discussion for Ensuing Year | Nathan James |
| VII. | Closing Remarks and Adjournment | Chairman Lillian Hartgrove |