

**BOARD OF DIRECTORS**

**AGENDA**

**BUILDINGS & GROUNDS COMMITTEE MEETING**

**FEBRUARY 24, 2015**

**PLANT OPERATIONS CONFERENCE ROOM – G80**

- I. CALL TO ORDER: RONALD BENNETT, CHAIR
- II. APPROVAL OF MINUTES OF OCTOBER 14, 2014 BUILDINGS & GROUNDS COMMITTEE MEETING
- III. UPDATE – RECENTLY COMPLETED INITIATIVES/PROJECTS
- IV. UPDATE – IN PROGRESS INITIATIVES/PROJECTS
- V. UPDATE – PENDING INITIATIVES/PROJECTS
- VI. ADJOURNMENT