

OVERSIGHT COMMITTEE AGENDA

March 29, 2017

9:45-10:30 A.M.

- I. Approval of Minutes from December 20, 2016 Meeting
- II. Discussion of Current Energy Resources (Napoli)
- III. 2017 Performance Metrics Update (Lyons/Shansky)
- IV. Consideration of Recommendation to Approve Revisions to Committee Charter (Mostel)
- V. Discussion of Committee's Annual Report to the Board of Trustees (Mostel)