

**PUBLIC WORKS STANDARDS INC.**

**GREENBOOK COMMITTEE**

**AGENDA**

February 18, 2010

1. Call to Order
2. Self Introductions
3. Establish a Quorum (minimum 13 voting members, including 1 utility member and 1 contractor)
4. Distribute Agenda
5. Approval of the Minutes of the November 19, 2009 meeting.
6. Correspondence (Next Change No. 217)
7. Old Business:
  - a. Supplement Changes
    - Operating Policies and Procedures
    - Change No 177NU
  - b. Other Old Business
8. New Business:
  - a. Co-Chairman's Report .....Erik Updyke
  - b. Secretary's Report .....Rod Elderton
  - c. Communication Report.....Rod Elderton
  - d. Editorial Report .....Lance Grindle
  - e. New Materials & Methods - Underground Report .....Curtis Gilley
  - f. New Materials & Methods - Surface Report .....Jerry Ellison
  - g. Specifications Report .....Nelson Nelson
  - h. Standard Plans Report .....Omar Moheize
  - i. Special Provisions Guide Report .....Erik Updyke
  - j. Editorial Standards Report.....Erik Updyke
  - k. Green Materials Task Force Report .....Don Vivant
  - l. Gray Iron Task Force Report .....Dan Peterson
  - m. Other New Business
9. General Discussion
10. Date of Next Meeting: March 18, 2010
11. Adjourn