

**PUBLIC WORKS STANDARDS INC.**

**GREENBOOK COMMITTEE**

**AGENDA**

February 16, 2012

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 January 19, 2012 meeting.
6. Correspondence (Next Change No. 244)
7. Old Business:
  - a. Supplement Changes  
None
  - b. Other Old Business
8. New Business:
  - a. Co-Chairman's Report..... Erik Updyke
  - b. Secretary's Report..... Martha Tremblay
  - c. Communication Report..... Lance Grindle
  - d. Editorial Report..... Lance Grindle
  - e. New Materials & Methods - Underground Report ..... Curtis Gilley
  - f. New Materials & Methods - Surface Report ..... Greg Clayton
  - 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. Other New Business
9. General Discussion
10. Date of Next Meeting: March 15, 2012
11. Adjourn