

**Facilities and Educational Resources Committee  
Meeting Agenda (F19.1)**

**October 17, 2019  
104 Lab of Mechanics**

<i>Time</i>	<i>Discussion Topic</i>	<i>Lead by</i>
3:30	Introductions	Napolitano
3:40	Review of FERC charge and proposed goals for AY2019-20	Napolitano
3:55	- Review and discussion of recent FERC reports and other relevant documents - Identification of additional important resources that may be available - Discussion of means for collecting relevant information	Napolitano / all
4:15	Review of proposed meeting schedule	Napolitano / all
4:20	Adjourn	

**Attachments:**

- FERC\_AY2019-20\_Planning-Document.docx
- FERC-Notes-2017-19.docx