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\pard\pardeftab720\ri0\qc \f0\fs24 \cf0 Executive Committee Meeting\ Tuesday, November 13,
2018 2:00 PM\ ESU No. 3
6949 South 110th Street
Omaha, NE 68128\ \pard\pardeftab720\ri0 \cf0 \

Geraldine Erickson: Present

Kraig Lofquist: Present

Dr. Larianne Polk: Present

Dr. Dan Schnoes: Present

Jeff West (NE): Present

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1. Call to Order

2. Roll Call

3. ESUCC Timeline

4. Agenda Item

4.1. Policies Review: Section 1000

4.2. CCSI

4.3. ESUCC Redesign: Timeline

4.3.1. ESU Standards

4.3.2. Joint Decision Making Parameters

4.3.3. SIMPL Inventory

4.3.4. Value-Add Metric

4.3.5. Value Proposition

4.4. Strategy Session

5. Next Meeting Agenda Items

6. Adjournment

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