

# SORTPO Technical Committee

# Special Meeting Agenda

SWODA Conference Room

Building 420 Sooner Drive Burns Flat, OK 73624

December 8, 2016 9:00 a.m.

1. Call to Order
2. Roll Call – Introductions
3. Approval of the minutes for the September 29, 2016 meeting.
4. Discuss and consider action on the amended PWP
5. Discuss and consider the amendment for the updated By-Laws for the 2017 PWP
6. Discuss and consider setting a 45-day public review period amending the PPP
7. Discuss and take action on the 2017 meeting schedule
8. New Business
9. Reports and Comments
10. Adjourn