

1. No Agenda

There is no agenda for this meeting. Please see the meeting minutes.

2. Minutes Subject To Approval - February 1

Documents:

[MINUTES SUBJECT TO APPROVAL - BOE OPERATIONAL AND CAPITAL - 02 01 17.PDF](#)

3. Approved Minutes - February 1

Documents:

[APPROVED MINUTES - BOE OPERATIONAL AND CAPITAL - 02 01 17.PDF](#)