

System Operations Committee Meeting

Meeting Minutes

Subject	System Operations SubCommittee	Meeting Notes : Dates	12/9/11	
Facilitator	Darrin Batty	Time	10:00am	
Location	GoTo Meeting	Scribe		
Attendees	Mark Tornstrom, Mark Phillippi, Karen Dewar, Lee Collier			
	This workgroup's responsibility is: review of all CON applications			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Old Business <ul style="list-style-type: none"> • None 			
2	New Business <ul style="list-style-type: none"> • Point Pleasant 	Send to Council to approve a request for F&C from NYS DOH		
3	Next Meeting	None scheduled		