

OSG EXECUTIVE COMMITTEE
Thursday, July 21, 2016
1:00 p.m.

Edgerton, St. Peter, Petak & Rosenfeldt
10 Forest Avenue, Suite 200
Fond du Lac, WI 54935

AGENDA

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of May 19, 2016 meeting.
3. Technical Standards Committee report.
4. Review Baker Tilly 2015 True-Up Analysis.
5. Discussion of hiring plumbing inspector to provide services to OSG members.
6. Review status of the accuracy of metering data available to OSG members.
7. Discussion of agenda for 2016 annual meeting.
8. Set next meeting date and agenda for meeting.
9. Adjournment.