CTC-RI Contracting Committee

Agenda

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| Date: Tuesday, September 13, 2016 |  | Start/End Time: 7:30am-9:00am  |  |
| **Meeting Location: RIQI (50 Holden Street, Providence, RI)** |  | Call in number: 508-856-8222 code: 4574 (Host 8838) |  |
| MEETING INFORMATION: |  | **COMMITTEE MEMBERS/ATTENDEES: (those in attendance are identified by an \* )**  |
| Meeting Purpose/Objective: Development of the Contracts for CTC-RI |  |  |  |  |  |
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|  Item # | Statement /Owner /Time | Comments | Action # |
| 1 | **D. Hurwitz****5 minutes** | **Welcome and Review of Agenda** |  |
| 2 | **D. Hurwitz****P. Yeracaris****45 minutes** | **CPC+/Expansion** |  |
| 3 | **D. Hurwitz****P. Yeracaris****15 minutes** | **Administrative Simplification Amendment*** True-up
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| 4 | **D. Hurwitz****P. Yeracaris****10 minutes** | **Satellite Offices** |  |
| 5 | **D. Hurwitz****P. Yeracaris****10 minutes** | **Revisit Charter** |  |
| 6 | **D. Hurwitz****5 minutes** | **Next Meeting/Next Steps*** Next meeting to be held on Tuesday, October 11, 2016
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| ACTION ITEM LOG |
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| Date Added  | ActionNumber | Assignee | Action /Status | Due Date | Date Closed |