

ELECTRA General Assembly
Marion, 30th Sep, 2014
Agenda

This session is restricted to ELECTRA board members

13:00 –	Quorum
	Election of Vice leader of the Board
	Minutes from last meeting
	Review and approval of PTC meeting minutes
	Review of project progress, deliverables and milestones
	Consideration of corrective actions
	Next meeting (default is at next general project meeting)
	Any other business
14:00	End