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April 5, 2024

**MEETING Plenary #34**  
**Special Committee 235**  
**Non-Rechargeable Lithium Batteries**

**DATE:** May 14-16, 2024  
**TIME:** 09:00 a.m. – 5:00 p.m. EDT  
**PLACE:** RTCA, Inc  
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**AGENDA**

1. Welcome and Administrative Remarks
2. Introductions
3. Approval of March 5-7, 2024 Plenary Summary
4. Agenda Review
5. Review and complete resolution of comments from DO-227B Final Review and Comment (FRAC)
6. Approval of closing DO-227B FRAC Resolution
7. Approval of DO-227B to forward to Program Management Committee (PMC) for final approval and publication
8. Action Item Review
9. Discuss Schedule for Next Plenary if needed
10. Any other Business
11. Adjourn