

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, October 28, 2021, 9:30am

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: September 23, 2021
- 2) Financial Update
- 3) 401(k) Safe Harbor Plan Agreement Authorization
- 4) Project Update
- 5) PC-MB-701/Amendment to Reimbursement Agreement-Tilly Foster
- 6) MK-NC-22/Legacy Supply Change Order #1
- 7) SE-EB-715/Award Construction
- 8) O & M Program Update
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment