

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, February 24, 2022, 9:30am

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: January 27, 2022
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) O & M Program Update
- 6) Checks and Vouchers
- 7) Other business
- 8) Adjournment