

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, January 4, 2022

10:30 a.m.

Zoom Videoconference

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: October 12, 2022
- 4) Financial Update
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
 - a. Program Summary
- 7) O&M discussion
- 8) Other business
- 9) Adjournment