

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, June 22, 2023

9:30am

Final Agenda

- 1) Approve Meeting Minutes: May 25, 2023
- 2) Financial Update
- 3) Reporting & Filing Dates
- 4) Project Update
- 5) SEQRA Approval/L-MU-1017
- 6) Approval of Installation Agreements
 - a. Y-MU-40
 - b. L-MU-1017
- 7) O & M Program Update
- 8) Personnel Policy-Telecommuting
- 9) Checks and Vouchers-Summary & Detail
- 10) Other business
- 11) Personnel discussion
- 12) Adjournment