

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, December 18, 2025

Final Agenda

- 1) Approve Meeting Minutes: October 23, 2025
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Construction Change Order/L-MU-1017
- 6) O & M Program Update
 - a) Resolution to Recommend Westchester O&M Agreement
- 7) Checks and Vouchers
- 8) Other business
- 9) Personnel discussion
- 10) January Quarterly BOD Agenda
- 11) Adjournment