

AGENDA

EPB BOARD MEETING

Friday, November 22, 2024, 8:30 A.M.

AGENDA ITEMS

1. Election of Board Vice Chairman
2. Approval of minutes of last meeting
3. Resolution No. 2024-19 – Power Purchase Agreement, by David Wade
4. CFO Report –October 2024, by Greg Eaves
5. Executive Update
6. Discussion
7. Adjourn