

SPECIAL BOARD OF DIRECTORS MEETING

1:00 p.m., March 3, 2025

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_-t4lSy8VQdW1FSEnhznPBw



AGENDA

1. Roll Call
2. Approval of Agenda
3. Executive Session
 - 3.1. Consideration of Potential Payment and Credit Terms related to a Purchase Power Agreement

Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

- Legal consultation regarding ongoing litigation.
- Matters which could affect ongoing or potential negotiations in legal or administrative proceedings.
- Hiring, evaluating, dismissing, or disciplining an officer or employee.

In addition, other matters may come before the Board within the parameters of Board Policy No. 16, which need to be discussed in the Executive Session.

4. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined to conclude business.