

**BOARD OF DIRECTORS
Regular Meeting Agenda
September 22, 2022
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of August 18, 2022, Regular Meeting
4. Approval of Write-Offs
5. Approval of Resolution BR22-20: Bylaws Revision
6. Presentation: Process for Consideration of New PURPA 111(d) Standards
7. Approval of 2023 Board Meeting Dates
8. Director Updates
9. Executive Session: Confidential Matters