

**BOARD OF DIRECTORS
Regular Meeting Agenda
June 20, 2024
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of May 16, 2024, Regular Meeting
4. Approval of Write-Offs
5. Presentation: Board Governance by Julie Desimone, Moss Adams
6. Approval of Resolution BR24-17: Spring Valley Transmission Construction
7. Approval of Resolution BR24-18: Waterton to Roxborough Transmission Construction
8. Approval of Resolution BR24-19: NY Life Master Note Purchase Agreement
9. Presentation: Accelerated WPCA Recovery
10. Approval of Resolution BR24-20: Accelerated WPCA Recovery
11. Presentation: Town of Bennett Franchise Agreement Renewal
12. Approval of Resolution BR24-21: Town of Bennett Franchise Agreement Renewal
13. National Association of Certified Directors Membership Discussion
14. Interim CEO Update
15. Director Updates
16. Executive Session: Confidential Matters