



**Board of Directors Meeting
Special Board Retreat - Power Procurement**

Wednesday, July 6, 2022

11:00am

<https://us02web.zoom.us/j/87023071843>

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If you have anything that you wish to be distributed to the Board of Directors, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to two minutes per speaker and must complete an electronic speaker slip. The Board Chair may increase or decrease the time allotted to each speaker.

4. Power Procurement Overview (Informational Item)

Receive overview of Power Procurement activities.

5. Board Member and Staff Announcements including requests to place items on future Board Agendas

6. Adjournment to Wednesday, July 20, 2022 at 5:00pm