



AGENDA

Regular Meeting – January 24, 2023

CURRENT BUSINESS

1. Swearing in of Commissioner Callahan
2. Election of Officers
3. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Commission, otherwise all items will be voted on with one (1) motion).
 - a) Minutes of the Prior Month's Meeting
 - b) Check Listing
4. Public Comment Period
5. Winter Storm Elliot
6. Revenue Analysis Schedule
7. Financial Statements
8. Investment Report
9. Sustainability
10. FY 2023/24 Wholesale Power Cost Projections
11. Manager's Report

The next regular meeting is scheduled for Tuesday, February 28th at 7:00 a.m.