



Board of Directors Meeting - February 23, 2021

- | | |
|--------|--|
| 3:00pm | <hr/> 1. Call to Order <hr/> |
| 3:00pm | 2. Safety Drill
5 minutes <hr/> |
| 3:05pm | 3. Review 01.26.2021 Regular Board Meeting Minutes
5 minutes <hr/> |
| 3:10pm | 4. Renewable Energy Discussion
30 minutes <hr/> |
| 3:40pm | 5. CEO Review and Salary Discussion
45 minutes <hr/> |
| 4:25pm | 6. Break
10 minutes <hr/> |
| 4:35pm | 7. 2021 Annual Meeting Planning
30 minutes <hr/> |
| 5:05pm | 8. Determine March 30, 2021 Board Meeting Time
15 minutes <hr/> |
| 5:20pm | 9. New Utility Scale Battery Proposal
25 minutes <hr/> |
| 5:45pm | 10. Managers' Reports
15 minutes <hr/> |
| | 11. Any Other Business <hr/> |
| | 12. Adjourn <hr/> |
| | 13. Other Items
Board Calendar and Parking Lot |