



# Board Agenda – November 26, 2018

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## **Call to Order**

Invocation

## **Approval of Minutes**

Board Meeting – October 24, 2018

## **Reports**

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.
- Green Choice Carbon Offset Program Presentation – Mr. Eddie Springle
- Warren Averett –IT Review
- Appliance Sales Update

## **Board Actions**

- Seminole Recommendation
- Construction Contract Recommendation

## **Announcements**

- Christmas Party - December 15, 2018
- PGA (Purchase Gas Adjustment)

## **Attorney's Report**

## **CEO Report**