



## Board Agenda – February 28, 2018

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### **Call to Order**

Invocation

### **Approval of Minutes**

Board Meeting – January 24, 2018

### **Reports**

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.
- Year-To-Date - Consumption based on Impact of the weather.
- Possibility of the need to review the Charter.

### **Board Actions**

- a. Resolution to enter into a contract for Black Belt Energy.
- b. Approval of contract amendment with Infinite Energy.

### **Announcements**

### **Attorney's Report**

### **CEO Report**