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BOARD MEETING AGENDA

Wednesday, February 17, 2016

1. Call to order
2. Discussion/Approval of minutes- January 20, 2016
3. Discussion/Approval of O&M bills payable – February 2016
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Lowline repair
 - Lowline spray water issues
 - CFD modeling and Gilkes
 - Trademark and Australia
 - Hydro policy and PURPA
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn