

New Board Packet Format

Board Packet updated to reflect the Agency is now operational.

A. Meeting Opening

- A.1 Attendance
- A.2 Guest Introductions
- A.3 Call to Order

B. Consent Agenda

- B.1 Approval of Minutes
- B.2 Approval of Financial Reports

C. Committee Reports

- C.1 Executive
- C.2 All Requirements Project
- C.3 BROCC
- C.4 Budget
- C.5 Compensation

D. Administration Reports

- D.1 CEO
- D.2 Finance & Accounting
- D.3 Market Analytics
- D.4 Member Communications

E. Discussion Topics

F. Action Items

G. Public Comments

H. Upcoming Meetings & Other Business

I. Closed Session

- I.1 Market Report/Hedging Strategy
- I.2 Other topics

J. Actions Related to Closed Session

K. Adjournment

Reworking KYMEA website to accommodate Board Packets and Meeting Schedules.