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Governance Committee Meeting Minutes

January 3, 2024

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve December 6, 2023, meeting minutes

New Business

- I. Kayla Stryker reviewed the assessment schedule for the 2025-2029 O&M Assessment and Capital Assessment and the January 15th hearing logistics
- II. Kayla Stryker reviewed the O&M and Capital Computation of Costs as well as current assessment estimates given those computation of costs
- III. Dave Kepler provided a general project update of progress by dam, key issues and project schedule
- IV. The committee reviewed fundraising plans for 2024

Adjourn 10:58am