

ECG OCTOBER BOARD MEETING

AGENDA | October 20, 2022

1. Call to Order
2. Approval of Minutes
 - July 17, 2022
 - August 18, 2022
3. Approval of the FY22 Audit
4. Approval of the FY22 Year-end Settlement
5. Approval of the Contract Payment Repayment
6. Staff Summary Reports
 - Sallie Coleman
 - Daryl Ingram
 - Brian Jaynes
 - Sarah Leonard
7. Training Facilities Sustainability Committee Approval
8. AMI Meter Order Ratification
9. Other Business
10. Adjourn