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**February 12, 2024
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 14, 2023.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: January 8, 2024

Public Comment:

Reports

1. **Treasurer's Reports:** January 2024 (M. Leta)
Action Item: Approve Treasurer's Report

Old Business

(T. Trahan)

1. Other Business as Required

New Business

(T. Trahan)

1. Catalyze – Pombrio Solar Farms 1 & 2 Microgrid, LLC Projects
Action Item: Approve Public Hearing Minutes
2. Invenergy/Bull Run Energy, LLC Project Update
3. Saranac Power Partners, L.P. Project Update
4. Beekman Towers Preservation, LLC Project Update
5. Connecticut Avenue Holdings, LLC Project Update
6. AES/Noble Update
7. Other Business as Required

Clinton County Update

(M. Ryan)

Management Team Report

1. Executive Director's Report (M. Ryan)

Adjournment: