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**November 13, 2023
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 22, 2022.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: October 23, 2023

Public Comment:

Reports

1. **Treasurer's Reports:** October 2023 (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Other Business as Required (T. Trahan)

New Business

1. Catalyze – Pombrio Solar Farms 1 & 2, LLC Projects (T. Trahan)
Action Item: Conflict Disclosure Resolution – Catalyze Pombrio Solar Farms 1&2 - #11-23-01
Action Item: Public Hearing Resolution – Catalyze Pombrio Solar Farm 1 - #11-23-02
Action Item: Public Hearing Resolution – Catalyze Pombrio Solar Farm 2 - #11-23-03
Action Item: PILOT Deviation Notice Resolution – Catalyze Pombrio Solar Farm 1 - #11-23-04
Action Item: PILOT Deviation Notice Resolution – Catalyze Pombrio Solar Farm 2 - #11-23-05
2. Invenergy/Bull Run Energy, LLC Proposed PILOT Agreement
Action Item: PILOT Deviation Notice Resolution #11-23-06
3. Vilas Home Insurance Adjustment Inquiry
4. Hodgson Russ Fee for Services Discussion
5. Other Business as Required

Management Team Report

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

Adjournment: