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**August 10, 2026
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 11, 2025.)

Reading and Consideration of the Draft Meeting Minutes for: July 13, 2026

Presentations: 1) SPN Military Turnpike Solar I, LLC
2) CPL - Bluff Point Campus

Public Comment:

Reports

1. **Treasurer's Report:** (J. Trombley)
Action Item: Approve Treasurer's Report

Old Business

1. Other Business as Required (T. Trahan)

New Business

1. Champlain Solar, LLC
Action Item: Public Hearing Resolution #08-26-01
2. Administrative Services Contract
Action Item: Administrative Services Contract Resolution #08-26-02
3. IEDC Fall Conference - New Orleans, LA (October 25-28, 2026)
4. Other Business as Required

Clinton County Update (C. Peters)

Management Team Reports (M. Ryan)

1. Executive Director's Report