



Board of Directors • Meeting Agenda May 17, 2019

- 1. APPROVAL OF MEETING MINUTES**
 - a. Board Action No. 1: Approval of Minutes from April 19, 2019
- 2. PUBLIC COMMENT**
- 3. CHIEF EXECUTIVE OFFICER**
 - a. Report
- 4. CHIEF FINANCIAL OFFICER**
 - a. Report
 - b. Board Action No. 2: Motion to Approve Disbursements for April
- 5. CHIEF OPERATING OFFICER**
 - a. Report
- 6. CHIEF BUSINESS DEVELOPMENT OFFICER**
 - a. Focus Topic: Reactive Power Settlement
- 7. CHIEF HUMAN RESOURCES OFFICER**
 - a. Report
- 8. CHIEF COMMERCIAL OFFICER**
 - a. Report
 - b. Board Action No. 3: Approval of Phase 1 for Muddy Creek Transfer Station
 - c. Board Action No. 4: Approval of Contract for Installation of FFLF Gas Wells
- 9. EXECUTIVE SESSION**
 - a. Litigation
- 10. ADJOURNMENT**