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January 18, 2022  
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 16, 2021.)

**Reading and Consideration of the Draft Meeting Minutes for:** December 13, 2021

**Public Comment:**

#### Reports

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

#### Old Business

1. Other Business as Required (M. Ryan)

#### New Business

1. CHPE, LLC Project (M. Ryan)  
**Action Item:** Public Hearing Resolution
2. TDC NNY, Inc. Project  
**Action Item:** Approving Resolution
3. ABO 2020 Clean Energy Projects Review
4. Other Business as Required

#### Management Team Reports

1. Project Monitoring (M. Ryan)
2. Executive Director's Report
3. Correspondence
4. Project Status Updates

#### Adjournment: