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**July 11, 2022**  
**12:00 p.m.**

**Agenda**

**Call to Order:** (David Hoover, Vice 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:** June 13, 2022

**Presentation:** None

**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. Solar Power Network, LLC (M. Ryan)  
**Action Items:** Public Hearing Resolution #07-22-01  
PILOT Deviation Notice Resolution #07-22-02
2. Resolution Approving Remote Access Policy  
**Action Items:** Accept Public Hearing Minutes  
Remote Access Policy Resolution #07-22-03
3. Other Business as Required

**Management Team Reports**

1. Executive Director's Report (M. Ryan)
2. Project Status Updates

**Adjournment:**