Special Board Meeting
CCU Conference Room
Gloria B. Nelson Public Service Building
4:30 p.m., October 13, 2017

AGENDA

1. CALL TO ORDER

2. COMMUNICATIONS
   2.1 Public Comments (2 min. per person)

3. NEW BUSINESS
   3.1 GPA
   3.1.1 Resolution No. 2017-42 Approval for Purchase of Land for New 180 MW Power Plant

4. ANNOUNCEMENTS

5. ADJOURNMENT