



Date 07/13/2022

Location Virtual

<https://teams.live.com/meet/9377447058735>

Attendance:

1. Call to Order:

- Duty Officer:

2. Minutes of the June 15th Meeting

Moved by _____ seconded by _____.

3. Additions to the Agenda

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4. Business arising from the minutes **Status of Action Items:**

5. Finance Report

6. Committee and other reports

7. New Business

- Discuss September plan for rates

8. Motions between Minutes

9. Adjournment:

Moved by _____ seconded by _____.

Next Meeting:

Important Notes