

Crisp County Power Commission

AGENDA

I. Call to Order

II. Administration of Oath of Office

III. Approval of Minutes from March 2022 Meeting

IV. Review of Financial Statements for March 2022

V. Monthly Pension Contribution

VI. Consideration of Employee Compensation Changes

VII. Report on MEAG April 2022 BOD Meeting

:00 P.M. VIII. SEPA Hydro Rate

IX. 2021 MEAG Year End Settlement

X. Report on Current Projects

XI. Other Business

XII. Adjournment

April 26, 2022

2:00 P.M.

Power Commission Board Room 202 South 7th Street