

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
OPEN MEETING**

Begins After the Closed Meeting at 7:45 p.m.

Thursday, September 16, 2021

VIRTUAL ZOOM MEETING ROOM
Members & Visitors may attend remotely.

1. **Approval of Agenda**
2. **Statements of Closed Meetings Held (Attachment #1)**
 - a. **Statement re: Closed Meeting Held on September 2, 2021**
 - b. **Statement re: Closed Meeting Held on September 9, 2021**
 - c. **Statement re: Closed Meeting Held on September 13, 2021**
 - d. **Statement re: Closed Meeting Held on September 16, 2021**
3. **Visitors and Members (Comment Period)**
4. **Approval of Addendum for Trust Ownership and Trustee's Affidavit**
5. **Approval of Membership Applications**
6. **Committee Reports**
7. **For Action or Discussion**

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|----------------------------------------------------------------------------------|----|---------|-------------------|
| a. Approve Minutes of the Open Meeting Held on August 12, 2021 – (Attachment #3) | 2 | minutes | Discussion/Action |
| b. Review the Website Task Force's Report – (Attachment #4) | 15 | minutes | Discussion/Action |
| c. Discuss Next Steps re: Proposed Solar PVES Pre-paid Power Purchase Agreement | 15 | minutes | Discussion/Action |
| d. Request by an External Organization for a Contribution – (Attachment #6a-6c) | 5 | minutes | Discussion/Action |
8. **Items of Information**
 - a. President's Items
 - b. Board Members' Items
 - c. Audit Committee's Items
 - d. Manager's Items

Ed James
Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 8, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.