## I. Preliminary Items
- a. Call meeting to order
- b. Members of the Board Absent and Excused
  1. Andy Colosimo
- c. Establishment of Quorum

## II. Routine Items
- a. Minutes – August 15, 2019
- b. Treasurer Report – August – Ann Nichols

## III. Consent Items
- a. None

## IV. Presentations
- a. None

## V. Action Items
- a. Appointment of Budget Officer – Leann Noga
- b. Set Public Hearing for 2020 Proposed Budget – Leann Noga

## VI. Information Items
- a. AVC and Excess Capacity Update
- b. James W. Broderick Hydropower Plant Update
- c. Other Business

## VII. Executive Session
- a. None

## VIII. Adjourn