## I. Preliminary Items
- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Mark Pifher
  2. Greg Felt

## II. Routine Items
- a. Minutes – November 21, 2019

## III. Consent Items
- a. None

## IV. Presentations
- a. None

## V. Action Items
- a. 2020 Proposed Budget and Resolutions Approval – Leann Noga
- b. Water and Storage Rate Resolution – Leann Noga
- c. Third Amendment to the Hydro Power Purchase Agreement – Kevin Meador

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

## VII. Executive Session
- a. None

## VIII. Adjourn