**

AGENDA
Monday, November 9
12:00 p.m. via Zoom**

Roll Call

Approval of Minutes

New Business

* Cortlandville # I Solar and Energy Storage Project
	+ Report of Public hearing
	+ Consideration of Final Inducement
* Cortlandville # III Solar and Energy Storage Project
	+ Report of Public Hearing
	+ Consideration of Final Inducement

Reports

* Finance Report
* Director’s Report

Adjourn