



EXECUTIVE COMMITTEE

Monday, April 15, 2019

4:00 p.m. at CVRPC Office

Page **AGENDA - AMENDED**

4:00¹ Adjustments to the Agenda

Public Comment

4:05 Contracts and Applications (enclosed)²

a) Northwest Regional Planning Commission – Local Energy Planning Year 3

4:10 Indirect Rate Changes (enclosed)²

Approval of rate reduction request for FY19 and FY20.

4:15 Application to NADO Research Foundation Advisory Committee (enclosed)²

Approval of Executive Director application

4:30 Adjourn

Next Meeting: Monday, May 6, 2019

Call in Option:

Dial-in Number: (712) 770-4700

Access Code: 960511

¹ All times are approximate unless otherwise advertised

² Anticipated action item.