

Commonwealth Utilities Corporation
3rd Floor, Joeten Dandan Commercial Building
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PUBLIC NOTICE

Pursuant to the Open Government Act (1 CMC §9901 *et seq*), the Commonwealth Utilities Corporation (“CUC”) Board of Directors hereby informs the general public that the Board will hold its regular board meeting on **Friday, February 26, 2021, at 10:30 a.m.** The meeting will be held at the CUC Conference Room, Room 17, 3rd Floor, Joeten Dandan Building. The following agenda will be considered and public attendance is welcome.

AGENDA*

- I. Preliminary Matters
 - A. Call to Order
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Adoption of Minutes
 - 1. January 15, 2021 Regular Board Meeting
 - E. Correspondence
- II. Management Reports
 - A. Executive Director’s Report
 - 1. Update on Kiosk
 - 2. Update on Advanced Metered Infrastructure (AMI)
 - B. Chief Financial Officer’s Report
- III. Committee Reports
- IV. Old Business - Updates
 - A. CHCC Billing/Payment
 - B. Power Plant , DE5 and DE7
 - C. Bill re CHCC Water/Wastewater Rates
 - D. Cost of Service Study
 - E. CUC Master Plan
- V. New Business
 - A. Procurement Matters for Approval
 - B. Executive Director’s Performance Evaluation
 - C. FY 2022 Budget
- VI. Public Comments**
- VII. Executive Session***
- VIII. Announcements
- IX. Adjournment

/s/
MIRANDA V. MANGLONA, Chairwoman

* In accordance with Public Law 8-41, additional agenda items may be added to the above listing only by a recorded vote of the majority members of the governing body.

** All interested persons are welcome to attend, and submit written and oral testimony on the above-agenda items. Public Comments are limited to 30 minutes and each remark is limited to three minutes.

*** Pursuant to 1 CMC §9912, the CUC Board of Directors may vote to meet at any time in executive session, in consultation with the Legal Counsel on matters deemed privileged and confidential.