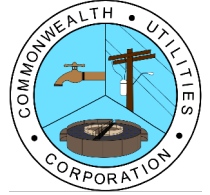




Commonwealth Utilities Corporation

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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 a **Special Board meeting** on **Thursday, March 4, 2021 at 1:00 p.m.** The meeting will be held at the CUC Conference Room, Room 17, 3rd Floor, Joeten Dandan Building to consider the following agenda. Public attendance is welcome.

AGENDA*

- I. Preliminary Matters
 - A. Call to Order
 - B. Roll Call
 - C. Reading of the Notice of the Agenda
 - D. Adoption of Agenda
- II. Integrated Resource Plan (“IRP”)
- III. Public Comments*
- IV. Executive Session**
(Consultation with Legal Counsel)
- V. Adjournment

/s/

MIRANDA V. MANGLONA, CHAIRPERSON
CUC BOARD OF DIRECTORS

* Pursuant to 1 CMC § 9912, the Agenda maybe modified during the meeting.

** Pursuant to 1 CMC § 9912, the Board of Directors may vote to meet in executive session at any time.