

February 4, 2016

Mr. Blair called the meeting to order.

Roll call:	H. Gilson Blair – present	Steven J. Gerberry – present
	Marvin J. McBride – present	Fred R. Bobovnyk – absent

Mr. Blair stated that the purpose of this hearing is to consider adopting the plan of operation and governance for electric governmental aggregation.

Mr. Blair opened the floor for questions.

The plan of operation and governance for electric governmental aggregation was discussed and explained.

The next electric aggregation hearing will be Tuesday, February 9, 2016 at 5:45 p.m.

16-007 Mr. Gerberry made a motion to adjourn the meeting.
 Adjourn Mr. McBride seconded the motion.
 Vote: Mr. McBride – yes Mr. Blair - yes Mr. Gerberry – yes
 Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

H. Gilson Blair, Vice-Chairman

Marvin J. McBride, Trustee