February 9, 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 public comments on the proposed plan of operation and governance for electric governmental aggregation.

Mr. Blair opened the floor for questions.

The public was not in attendance.

16-009 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

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee