



Due to the COVID-19 statewide public health emergency, for the safety of our staff, commissioners, and the public, the UCIA November 10, 2021 monthly public meeting will be held using video conferencing. Members of the public may attend this meeting by following the link: https://us02web.zoom.us/webinar/register/WN_iAWkb2M2SFmgWiaTBWd-AQ

**REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 10, 2021 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

104-2021 Approving Public Session Meeting Minutes of October 13, 2021

105-2021 Approving Payment of Bills – Operating Expenses

106-2021 Approving Payment of Bills – Capital Expenses

107-2021 Adopting the Annual Budget for Fiscal Year January 1, 2022 to December 31, 2022

108-2021 Approving County Guaranteed Revenue Bond (Renewable Energy Program Project)

109-2021 Approving the Form And Authorizing The Execution and Delivery of a Contract of Purchase, County Guaranty Agreement, Continuing Disclosure Agreement, Revenue and Collection Agreement and Amendments No. 1 to License and PPA, in Connection with the



Issuance and Sale of the Authority's County Guaranteed Revenue Bonds, Series 2021 (Renewable Energy Program Project)

110-2021 Authorizing Certain Preliminary Actions in Relation To County Guaranteed Lease Revenue Bonds, Series 2021 (Renewable Energy Program Project) – Award of Operations & Maintenance Contract; Default & Assignment Agreement Tioga Energy; Asset Management Agreement; and Revenue Collection & Disbursement Agreement

Unfinished Business

New Business

Adjournment