

# Action Sheet

MEETING DATE: February 19, 2020

AGENDA ITEM: Consideration and possible consent to authorize the Superintendent to enter into a future electricity contract at \$0.03904 per kWh or below. (\$.03904 our current rate, ending June 30, 2022)

RECOMMENDATION: I move that the Board of Trustees authorize the Superintendent to enter into a future electricity contract at \$0.03904 per kWh or below.

  
Kelli Moulton,  
Superintendent

  
Tim Barger,  
Assistant Superintendent for  
Business & Operations