

## **1. Approve Consent Agenda**

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The Board approved a consent agenda consisting of:

Approval Item: June 15, 2022, minutes

Approval Item: Appointment of Jeffrey Droubay as Corporate Secretary and Officer

Approval Item: Reliability Assessment Committee (RAC) Charter

Approval Item: Appointment of Chelsea Loomis as RAC co-chair

Approval Item: 2024 Annual Meeting Location