



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING April 28, 2015 Authority Board Room 1:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – March 31, 2014 (ACTION ITEM)**
- III. March Financial Reports – Sherrie Spinks**
- IV. Guaranteed Energy Savings
Performance Contracting Update – Patrick Skaggs
Richard Sawyer
Chris White**
- V. Authority Business:**
 - A. Resolution – NSP Final Closing (ACTION ITEM)**
 - B. Resolution – Other Post-Employment Benefits (OPEB) Trust
(ACTION ITEM)**
- VI. Date of Next Meeting - Tuesday, May 19, 2015**