




COMMITTEE TRANSMITTAL

September 9, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Agreement with Element Markets Renewable Energy, LLC, for Purchase of Natural Gas and Monetization of Federal and State Credits, Internal Audit Report No. 19-511

Finance and Administration Committee Meeting of August 28, 2019

Present: Directors Do, Hennessey, Hernandez, Jones, R. Murphy, and Steel

Absent: Director Wagner

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file Agreement with Element Markets Renewable Energy, LLC, for Purchase of Natural Gas and Monetization of Federal and State Credits, Internal Audit Report No. 19-511, as an information item.