

MCUA SPECIAL MEETING
WEDNESDAY, FEBRUARY 8, 2023
4:00 P.M.
AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**
Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on February 5, 2023, in the Home News Tribune and the Courier News.
- D. PUBLIC COMMENT ON RESOLUTION**
- E. EXECUTIVE SESSION**
- F. DISCUSSION OF RESOLUTION**

RESOLUTIONS

Resolution No. WW-2-23-1-S

Authorizing Execution of a Memorandum of Understanding Regarding the Creation, Operation, and/or Development of Certain Facilities Required for the Processing, Interconnection, and Supply of Renewable Natural Gas Negotiations with the Public Service Electric & Gas Company

- G. MOTION TO ADOPT RESOLUTIONS**
- H. PUBLIC PORTION**
- I. ADJOURNMENT**