

# August 2008

| August 2008 |    |    |    |    |    |    | September 2008 |    |    |    |    |    |    |
|-------------|----|----|----|----|----|----|----------------|----|----|----|----|----|----|
| S           | M  | T  | W  | T  | F  | S  | S              | M  | T  | W  | T  | F  | S  |
|             |    |    |    |    | 1  | 2  | 1              | 2  | 3  | 4  | 5  | 6  |    |
| 3           | 4  | 5  | 6  | 7  | 8  | 9  | 7              | 8  | 9  | 10 | 11 | 12 | 13 |
| 10          | 11 | 12 | 13 | 14 | 15 | 16 | 14             | 15 | 16 | 17 | 18 | 19 | 20 |
| 17          | 18 | 19 | 20 | 21 | 22 | 23 | 21             | 22 | 23 | 24 | 25 | 26 | 27 |
| 24          | 25 | 26 | 27 | 28 | 29 | 30 | 28             | 29 | 30 |    |    |    |    |
| 31          |    |    |    |    |    |    |                |    |    |    |    |    |    |

| Monday  | Tuesday   | Wednesday                       | Thursday | Friday   | Sat/Sun                |
|---|---|---------------------------------|----------|--|------------------------|
|   |   |                                 |          | August 1   | 2                      |
|   |   |                                 |          |  | 3                      |
| 4   | 5   | 6                               | 7        | 8  | 9                      |
|   | 5:30pm Renewable Energy Committee   |                                 |          | 10:00am Updated: Assembly Work session - ML&P Joint Power Plant (City Hall, Co | REAP Renewable Energy  |
|   |   |                                 |          | 3:30pm Audit, Finance & Operations Committee Meeting                           | 10                     |
| 11  | 12  | 13                              | 14       | 15   | 16                     |
| 4:00pm MEA Board Mtg.   | NWPPA Director Training   | APA/AIE Annual Meeting (Barrow) |          |  |                        |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:00pm Assembly Meeting (Public Hearing on Participation Agreement) (Loussac Library) |                                 |          | 12:00pm Updated: Assembly Work Session - Joint Power Plant (City Hall, Rm 155) | 17                     |
|   | 5:30pm HEA Board Mtg.   |                                 |          |  |                        |
| 18  | 19  | 20                              | 21       | 22   | 23                     |
|   | 1:30pm Updated: Assembly Sub Committee  | 11:00am ML&P Commission Meeting |          |  |                        |
|   | 5:00pm Updated: Assembly Meeting (Participation)                                      |                                 |          |  | 24                     |
|   | 5:30pm Renewable Energy Committee   |                                 |          |  | CFC/KeyBank Commercial |
| 25  | 26  | 27                              | 28       | 29   | 30                     |
| CFC/KeyBank Commercial Paper Investor Meeting (                                 |   | 4:00pm Regular Board Mtg.       |          |  |                        |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) |   |                                 |          |  | 31                     |

# September 2008

September 2008

| S  | M  | T  | W  | T  | F  | S  |
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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 28 | 29 | 30 |    |    |    |    |

October 2008

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 |    |

| Monday   | Tuesday  | Wednesday  | Thursday | Friday   | Sat/Sun |
|--|--|--|----------|--|---------|
| September 1  | 2  | 3  | 4        | 5  | 6       |
| Holiday  | 5:30pm Renewable Energy Committee  | NWPPA Board of Trustee's Meeting - 9/5   |          | 2:00pm Updated: Assembly Work Session - Municipal Power Authority (Conf. Rm #155, City Hall) |         |
|  |  | 4:00pm Board Workshop (Nuclear Energy & Coal to Liquids)                                       |          |  |         |
| 8  | 9  | 10   | 11       | 12   | 13      |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:00pm Assembly Meeting (Public Hearing on MPA Ordance) (Loussac Library)<br>5:30pm HEA Board Mtg. | 4:00pm Finance Committee followed by Operations Communittee Meeting                            |          |  |         |
| 15   | 16   | 17   | 18       | 19   | 20      |
| NRECA Region 9 Meeting (St. George, UT)  |  | 2008 Rural Energy Conference (Girdwood, AK)  |          |  |         |
|  |  | 10:00am FW: FW: Updated: ML&P Commission Meeting (ML&P Main Conference Room, 1200 East 1st Ave |          |  |         |
| 22   | 23   | 24   | 25       | 26   | 27      |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |  | 4:00pm Regular Board Mtg.  |          |  |         |
| 29   | 30   |  |          |  |         |
| Updated: Tentative Trip - Rating Agency Presentati   |  |  |          |  |         |

# October 2008

| October 2008 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
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| 5            | 6  | 7  | 8  | 9  | 10 | 11 |
| 12           | 13 | 14 | 15 | 16 | 17 | 18 |
| 19           | 20 | 21 | 22 | 23 | 24 | 25 |
| 26           | 27 | 28 | 29 | 30 | 31 |    |

| November 2008 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | T  | W  | T  | F  | S  |
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| 9             | 10 | 11 | 12 | 13 | 14 | 15 |
| 16            | 17 | 18 | 19 | 20 | 21 | 22 |
| 23            | 24 | 25 | 26 | 27 | 28 | 29 |
| 30            |    |    |    |    |    |    |

| Monday   | Tuesday                           | Wednesday  | Thursday                        | Friday | Sat/Sun |
|--|-----------------------------------|--|---------------------------------|--------|---------|
|  |                                   | October 1  | 2                               | 3      | 4       |
|  |                                   | 4:00pm Board Workshop (if needed)  |                                 |        | 5       |
| 6  | 7                                 | 8  | 9                               | 10     | 11      |
|  | 5:30pm Renewable Energy Committee | 4:00pm Finance Committee followed by Operations Communittee Meeting                                      |                                 |        | 12      |
| 13   | 14                                | 15   | 16                              | 17     | 18      |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             | 12:00pm FW: Updated: ML&P Commission Meeting (ML&P Main Conference Room, 1200 East 1st Avenue, Room 135) |                                 |        | 19      |
| 20   | 21                                | 22   | 23                              | 24     | 25      |
|  | 4:00pm 2009 Budget & CIP Meetin   | 4:00pm Regular Board Mtg.  | 4:00pm 2009 Budget & CIP Meetin |        | 26      |
| 27   | 28                                | 29   | 30                              | 31     |         |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   |  |                                 |        |         |

# November 2008

November 2008

| S  | M  | T  | W  | T  | F  | S  |
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| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 |    |    |    |    |    |    |

December 2008

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 |    |    |    |

| Monday   | Tuesday                           | Wednesday   | Thursday | Friday  | Sat/Sun    |
|--|-----------------------------------|---|----------|---------|------------|
|  |                                   |   |          |         | November 1 |
|  |                                   |   |          |         | 2          |
|  |                                   |   |          |         | 3          |
|  | 5:30pm Renewable Energy Committee | 4:00pm Board Workshop (if needed)                       |          |         | 4          |
|  |                                   |   |          |         | 5          |
|  |                                   |   |          |         | 6          |
|  |                                   |   |          |         | 7          |
|  |                                   |   |          |         | 8          |
|  |                                   |   |          |         | 9          |
|  |                                   |   |          |         | 10         |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             | 3:30pm Audit, Finance and Operations Committing Meeting |          |         | 11         |
|  |                                   |   |          |         | 12         |
|  |                                   |   |          |         | 13         |
|  |                                   |   |          |         | 14         |
|  |                                   |   |          |         | 15         |
|  |                                   |   |          |         | 16         |
|  |                                   |   |          |         | 17         |
|  | 4:00pm Regular Board Mtg.         |   |          |         | 18         |
|  |                                   |   |          |         | 19         |
|  |                                   |   |          |         | 20         |
|  |                                   |   |          |         | 21         |
|  |                                   |   |          |         | 22         |
|  |                                   |   |          |         | 23         |
|  |                                   |   |          |         | 24         |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   |   | Holiday  | Holiday | 25         |
|  |                                   |   |          |         | 26         |
|  |                                   |   |          |         | 27         |
|  |                                   |   |          |         | 28         |
|  |                                   |   |          |         | 29         |
|  |                                   |   |          |         | 30         |

# December 2008

December 2008

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 |    |    |    |

January 2009

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    |    |    |    |    | 1  | 2  |
| 3  | 4  | 5  | 6  | 7  | 8  | 9  |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |    |    |    |    |    |    |

| Monday   | Tuesday                           | Wednesday   | Thursday | Friday                                      | Sat/Sun                   |
|--|-----------------------------------|---|----------|---|---------------------------|
| December 1   | 2                                 | 3   | 4        | 5   | 6                         |
|  | 5:30pm Renewable Energy Committee | 4:00pm Board Workshop (if needed)                                   |          |   |                           |
|  |                                   |   |          |   | 7                         |
| 8  | 9                                 | 10  | 11       | 12  | 13                        |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             | 4:00pm Finance Committee followed by Operations Communittee Meeting |          | Winter School for Directors (Nashville, TN) |                           |
|  |                                   |   |          |   | 14                        |
|  |                                   |   |          |   | Winter School for Directo |
| 15   | 16                                | 17  | 18       | 19  | 20                        |
| Winter School for Directors (Nashville, TN)  |                                   |   |          |   |                           |
|  | 4:00pm Regular Board Mtg.         |   |          |   |                           |
|  |                                   |   |          |   | 21                        |
| 22   | 23                                | 24  | 25       | 26  | 27                        |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   | Holiday   | Holiday  |   |                           |
|  |                                   |   |          |   | 28                        |
| 29   | 30                                | 31  |          |   |                           |
|  |                                   | Holiday   |          |   |                           |
|  |                                   |   |          |   |                           |
|  |                                   |   |          |   |                           |

# January 2009

| January 2009 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | T  | W  | T  | F  | S  |
|              |    |    |    | 1  | 2  | 3  |
| 4            | 5  | 6  | 7  | 8  | 9  | 10 |
| 11           | 12 | 13 | 14 | 15 | 16 | 17 |
| 18           | 19 | 20 | 21 | 22 | 23 | 24 |
| 25           | 26 | 27 | 28 | 29 | 30 | 31 |

| February 2009 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | T  | W  | T  | F  | S  |
| 1             | 2  | 3  | 4  | 5  | 6  | 7  |
| 8             | 9  | 10 | 11 | 12 | 13 | 14 |
| 15            | 16 | 17 | 18 | 19 | 20 | 21 |
| 22            | 23 | 24 | 25 | 26 | 27 | 28 |

| Monday   | Tuesday                           | Wednesday   | Thursday                   | Friday | Sat/Sun |
|--|-----------------------------------|---|----------------------------|--------|---------|
|  |                                   |   | January 1, 2009<br>Holiday | 2      | 3       |
|  |                                   |   |                            |        | 4       |
| 5  | 6                                 | 7   | 8                          | 9      | 10      |
|  | 5:30pm Renewable Energy Committee | 4:00pm Board Workshop (if needed)                                   |                            |        | 11      |
| 12   | 13                                | 14  | 15                         | 16     | 17      |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             | 4:00pm Finance Committee followed by Operations Communittee Meeting |                            |        | 18      |
| 19   | 20                                | 21  | 22                         | 23     | 24      |
|  |                                   |   |                            |        | 25      |
| 26   | 27                                | 28  | 29                         | 30     | 31      |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   | 4:00pm Regular Board Mtg.   |                            |        |         |

# February 2009

February 2009

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |

March 2009

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

| Monday   | Tuesday                           | Wednesday   | Thursday | Friday | Sat/Sun    |
|--|-----------------------------------|---|----------|--------|------------|
|  |                                   |   |          |        | February 1 |
| 2  | 3                                 | 4   | 5        | 6      | 7          |
|  | 5:30pm Renewable Energy Committee | 4:00pm Board Workshop (if needed)                                 |          |        | 8          |
| 9  | 10                                | 11  | 12       | 13     | 14         |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             | 4:00pm Finance Committee followed by Operations Committee Meeting |          |        | 15         |
| 16   | 17                                | 18  | 19       | 20     | 21         |
|  |                                   |   |          |        | 22         |
| 23   | 24                                | 25  | 26       | 27     | 28         |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   | 4:00pm Regular Board Mtg.   |          |        |            |

# March 2009

March 2009

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

April 2009

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 5  | 6  | 7  | 8  | 9  | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 |    |    |

| Monday  | Tuesday                           | Wednesday  | Thursday | Friday | Sat/Sun |
|---|-----------------------------------|--|----------|--------|---------|
|   |                                   |  |          |        | March 1 |
| 2   |                                   | 3  | 4        | 5      | 6       |
|   | 5:30pm Renewable Energy Committee | 4:00pm Board Workshop (if needed)                    |          |        | 7       |
|   |                                   |  |          |        | 8       |
| 9   | 10                                | 11   | 12       | 13     | 14      |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams) | 5:30pm HEA Board Mtg.             | 4:00pm Audit, Finance & Operations Committee Meeting |          |        | 15      |
| 16  | 17                                | 18   | 19       | 20     | 21      |
|   |                                   |  |          |        | 22      |
| 23  | 24                                | 25   | 26       | 27     | 28      |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                   |                                   | 4:00pm Regular Board Mtg.                            |          |        | 29      |
| 30  | 31                                |  |          |        |         |
|   |                                   |  |          |        |         |

# April 2009

| April 2009 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
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| 12         | 13 | 14 | 15 | 16 | 17 | 18 |
| 19         | 20 | 21 | 22 | 23 | 24 | 25 |
| 26         | 27 | 28 | 29 | 30 |    |    |

| May 2009 |    |    |    |    |    |     |
|----------|----|----|----|----|----|-----|
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| 10       | 11 | 12 | 13 | 14 | 15 | 16  |
| 17       | 18 | 19 | 20 | 21 | 22 | 23  |
| 24       | 25 | 26 | 27 | 28 | 29 | 30  |
| 31       |    |    |    |    |    |     |

| Monday   | Tuesday                                | Wednesday  | Thursday   | Friday | Sat/Sun |
|--|--|--|--|--------|---------|
|  |  | April 1<br>4:00pm Board Workshop (if needed)                             | 2  | 3      | 4       |
|  |  |  |  |        | 5       |
| 6  | 7<br>5:30pm Renewable Energy Committee | 8<br>4:00pm Finance Committee followed by Operations Communittee Meeting | 9  | 10     | 11      |
|  |  |  |  |        | 12      |
| 13<br>4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 14<br>5:30pm HEA Board Mtg.            | 15   | 16   | 17     | 18      |
|  |  |  |  |        | 19      |
| 20   | 21                                     | 22<br>4:00pm Regular Board Mtg.  | 23   | 24     | 25      |
|  |  |  |  |        | 26      |
| 27<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          | 28                                     | 29   | 30<br>5:30pm Annual Meeting (Egan Convention Center) |        |         |
|  |  |  |  |        |         |

# May 2009

| May 2009 |    |    |    |    |    |    | June 2009 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| S        | M  | T  | W  | T  | F  | S  | S         | M  | T  | W  | T  | F  | S  |
|          |    |    |    |    | 1  | 2  | 1         | 2  | 3  | 4  | 5  | 6  |    |
| 3        | 4  | 5  | 6  | 7  | 8  | 9  | 7         | 8  | 9  | 10 | 11 | 12 | 13 |
| 10       | 11 | 12 | 13 | 14 | 15 | 16 | 14        | 15 | 16 | 17 | 18 | 19 | 20 |
| 17       | 18 | 19 | 20 | 21 | 22 | 23 | 21        | 22 | 23 | 24 | 25 | 26 | 27 |
| 24       | 25 | 26 | 27 | 28 | 29 | 30 | 28        | 29 | 30 |    |    |    |    |
| 31       |    |    |    |    |    |    |           |    |    |    |    |    |    |

| Monday   | Tuesday                           | Wednesday                                    | Thursday | Friday | Sat/Sun |
|--|-----------------------------------|--|----------|--------|---------|
|  |                                   |  |          | May 1  | 2       |
|  |                                   |  |          |        | 3       |
| 4  | 5                                 | 6  | 7        | 8      | 9       |
|  | 5:30pm Renewable Energy Committee | 4:00pm Board Workshop (if needed)            |          |        | 10      |
| 11   | 12                                | 13   | 14       | 15     | 16      |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             | 4:00pm Audit, Finance & Operations Committee |          |        | 17      |
| 18   | 19                                | 20   | 21       | 22     | 23      |
|  |                                   |  |          |        | 24      |
| 25   | 26                                | 27   | 28       | 29     | 30      |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   | 4:00pm Regular Board Mtg.                    |          |        | 31      |



# July 2009

| July 2009 |    |    |    |    |    |    | August 2009 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|-------------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  | S           | M  | T  | W  | T  | F  | S  |
|           |    |    | 1  | 2  | 3  | 4  |             |    |    |    |    |    | 1  |
| 5         | 6  | 7  | 8  | 9  | 10 | 11 | 2           | 3  | 4  | 5  | 6  | 7  | 8  |
| 12        | 13 | 14 | 15 | 16 | 17 | 18 | 9           | 10 | 11 | 12 | 13 | 14 | 15 |
| 19        | 20 | 21 | 22 | 23 | 24 | 25 | 16          | 17 | 18 | 19 | 20 | 21 | 22 |
| 26        | 27 | 28 | 29 | 30 | 31 |    | 23          | 24 | 25 | 26 | 27 | 28 | 29 |
|           |    |    |    |    |    |    | 30          | 31 |    |    |    |    |    |

| Monday   | Tuesday                           | Wednesday   | Thursday | Friday | Sat/Sun |
|--|-----------------------------------|---|----------|--------|---------|
|  |                                   | July 1  | 2        | 3      | 4       |
|  |                                   | 4:00pm Board Workshop (if needed)                                   |          |        | 5       |
| 6  | 7                                 | 8   | 9        | 10     | 11      |
|  | 5:30pm Renewable Energy Committee | 4:00pm Finance Committee followed by Operations Communittee Meeting |          |        | 12      |
| 13   | 14                                | 15  | 16       | 17     | 18      |
| 4:00pm MEA Board Mtg.<br>7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street) | 5:30pm HEA Board Mtg.             |   |          |        | 19      |
| 20   | 21                                | 22  | 23       | 24     | 25      |
|  |                                   | 4:00pm Regular Board Mtg.   |          |        | 26      |
| 27   | 28                                | 29  | 30       | 31     |         |
| 7:30pm SES (City of Seward Council Meeting) (Council Chambers 410 Adams Street)                          |                                   |   |          |        |         |