

**Board Workshop Agenda**  
 Deer Island District Office  
**August 16, 2016 1:00 p.m.**

**C O N V E N E M E E T I N G**

**I T E M S F O R D I S C U S S I O N**

**Board of  
 Directors**  
 David Baker  
 Jake Carter  
 Craig Melton  
 Harry Price  
 Richard Simpson

**Interim  
 General Manager**  
 John Nguyen

Disposition	Previous Activity/Date	Inclusion Code
Discussion	1. Tier 2 Power	◆◆◆
Discussion	2. Potential Sites for new Substation	◆◆◆

LR=Legal Review Requested    PD=Previously Discussed    SR=Staff Review

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- No Symbol    Information included in the *Agenda Packet*
  - ◆    Information to be distributed at the *Board Meeting*
  - ◆◆    Information *previously issued*
  - ◆◆◆    *No information* to be distributed
  - ◆◆◆◆    Information sent under *Separate Cover*