



**Agenda**  
**Joint Powers Board Voucher Meeting**  
**January 21, 2026, at 10:30 am**  
**Via Zoom Meeting**

ZOOM Meeting: <https://us02web.zoom.us/j/81391362066?pwd=7nHXvEwvtbKXkPna1D62BaOClzRNgF.1>

*Leading our community to make energy efficiency and renewable energy accessible and affordable.*

Time	Topic	Specifics
10:30 am	Call to Order & Pronouncement of Quorum	Jim O'Brien, Board Chair
10:31	Public Comment	Public comment for Action Items is taken at the time the item is presented. This section is reserved for comments from the public on items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, Directors may not hold discussion or respond to comments.
10:35	Approval of Minutes	December 11, 2025, Regular Meeting January 7, 2026, Special Meeting
10:40	Financials	December Financial Statements January Vouchers
10:45 am	Action Items	Resolutions of Appreciation Shared module liability
11:00 am	Adjourn	Next Board meeting: February 18, 2026, regular mtg @ 10:30 AM