Agenda

1. BOARD ACTIONS
   a. Approve/Revise Agenda
   b. Binney Connection Contracts - Mitigating Uncertainty and Risk
      i. Force Majeure
      ii. Termination Provisions
      iii. Next Actions

2. UPDATES

3. POTENTIAL EXECUTIVE SESSION – Pursuant to CRS 24-6-402 (4) (b) and (e) to instruct negotiators and to receive specific legal advice related to the following:

4. Other Business

5. Next WISE Authority Board Meeting Scheduled for April 15, 2020