

HOLYOKE SOLAR COOPERATIVE ANNUAL MEETING

Date: Tuesday, February 13, 2024

Time: 6:00 p.m.

Location: The meeting will take place remotely, please contact Kate Sullivan Craven at ksullivan@hged.com for public participation.

AGENDA

1. CALL TO ORDER

2. MINUTES

March 15, 2022

3. FINANCIAL REPORT

4. OLD BUSINESS

5. NEW BUSINESS

Capital Projects – Line of Credit and Agent Agreement

Election of Officers

Vote on all acts by the directors in the regular conduct of the business

6. NEXT MEETING DATE

7. ADJOURNMENT

Disclaimer: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.