AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE MAY 23, 2013 MINUTES

III. CHAIRMAN’S REPORT

IV. NO COMMITTEE REPORTS

V. CONSENT AGENDA:
   1. Ratification, Confirmation and Authorization to Execute a Third Amendment to the Project Operating Agreement (the “POA”)
   2. Removal of Capital Plan Contingencies

VI. CORPORATE ACTION:
   A. Authorization to enter into a Bond Purchase Agreement with Underwriters
   B. Adoption of Amendments to the Guidelines for the Use of Interest Rate Exchange Agreements
   C. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums

VII. FOR INFORMATIONAL PURPOSES:
   A. Other Post Employment Benefits (OPEB): Presentation by Harvey Sobel of Buck Consultants

VIII. MOTION TO ADJOURN