HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 4, 2020

1. Approved the Minutes of the Regular Meeting of July 21, 2020. (Page 1)

2. COVID-19 Verbal Report. (Pages 2-11)

3. Emergency Power for the Energy Services Center. (Pages 11-16)

4. Electric Reliability Update through May 2020. (Pages 16-17)

5. Financial Operating Results for May 2020. (Pages 17-18)

6. Power Cost Adjustment Update for June 2020. (Pages 18-19)

7. Discussion on Voluntary Cleanup Tax Credits Sales Proceeds. (Pages 19-32)

8. Approved John's recommendation on how to handle the Voluntary Cleanup Tax Credits Sales proceeds and adopt Section 164 and the Conflict Dispute Resolution. (Pages 28-33)