

COAKLEY EXECUTIVE COMMITTEE

Wednesday, July 15, 2020

AGENDA

10:00 a.m., Teleconference

Per NH RSA 91-A:2, III (b) the Chair has declared COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-10, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

Please use the following to call in to the meeting:

Conference Call Dial-in #: 603-766-5646

Conference ID: 393626

- I. Review the minutes of the June 11, 2020 Coakley Teleconference call.
- II. BILLS - OU-1
- III. OU - 1 ACTION ITEMS
- IV. OU - 1 RECORD ITEMS
- V. BILLS OU-2
- VI. OU - 2 ACTION ITEMS
- VII. OU - 2 RECORD ITEMS
- VIII. COMBINED OU – 1 & OU – 2 ACTION ITEMS
- IX. COMBINED OU – 1 & OU – 2 RECORD ITEMS
- X. OTHER BUSINESS
- XI. SCHEDULE THE NEXT COAKLEY EXECUTIVE COMMITTEE MEETING
- XII. NON-PUBLIC SESSION (if necessary)