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**Tennergy Corporation**  
**Board of Directors Meeting**  
**December 10, 2025**

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- I. Call to Order
  - II. Determination of Quorum
  - III. Public Comments
  - IV. Election of Chair
  - V. Approval of the May 13, 2025 minutes
  - VI. Financial Report
  - VII. Officer Report
  - VIII. Other Business
  - IX. Adjournment
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