

Tennergy Corporation
Board of Directors Meeting
May 29, 2024

- I. Call to Order
 - II. Public Comment
 - III. Approval of the Minutes of the April 5, 2024 Meeting Tab A
 - IV. Financial Report Tab B
 - V. President's Report
 - VI. Resolution Authorizing the Issuance of up to \$750,000,000 of Gas Supply Revenue Bonds Tab C
 - VII. Other Business
 - VIII. Adjournment
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