



A G E N D A

Special Meeting of the Board of Directors

October 10, 2024

- I. Call to Order.....Ms. Santos
- II. Approval of Agenda..... Ms. Santos
- III. Report by Safety and Operations Committee.....Mr. Drummer
 - A. Annual Review and Approval of Agency Safety Plan
- IV. Consent Item.....Ms. Santos
 - A. Indemnification of PEPCO
- V. Adjournment

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