

Facility Committee Meeting
Wednesday, October 4, 2023 12:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

I. Call to Order

II. Roll Call

III. New Business/Discussion Items

III.A. Mt. Hope New Build Bid Recommendations

III.B. Cavanaugh and Cumberland A/C Pre-Purchase Recommendations

III.C. First Solar Technical Briefing

III.D. Enerlogics LOI

IV. Action Items

V. Adjournment