

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION 26-06

A RESOLUTION OF THE BOARD ADOPTING A REGULAR MEETINGS SCHEDULE

WHEREAS, the Community Renewable Energy Board ("Board") met in a regular meeting on September 14, 2026, to consider, among other things, adopting a regular meeting schedule; and,

WHEREAS, Utah Code Ann. § 52-4-202(2) provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule, specifying the date, time, and place of the scheduled meetings; and

WHEREAS, the Board finds it necessary to revise its regular meeting schedule;

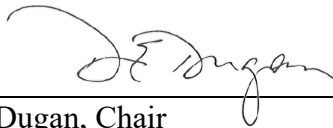
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- (i) The Board shall hold regular meetings on the first Monday of each month beginning at 1:00 p.m., in the Millcreek City Hall located at 1330 East Chambers Avenue, Millcreek, UT, and
- (ii) When the first Monday is a legal holiday, the Board shall hold its regular meeting on the second Monday, and
- (iii) The start time of the meetings in February and March 2027 shall be 2:00 p.m.
- (iv) The Secretary is directed to give notice hereof as required by Utah Code Ann. § 52-4-202.

This Resolution assigned No. 26-06, shall take effect immediately.

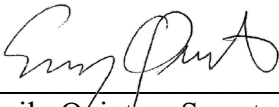
PASSED AND APPROVED by the Board this 14th day of September 2026.

COMMUNITY RENEWABLE ENERGY BOARD



Dan Dugan, Chair

ATTEST



Emily Quinton, Secretary