

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 21-21

**A RESOLUTION OF THE BOARD CHANGING REGULAR MEETING DATE FROM
JANUARY 3, 2022 TO JANUARY 10, 2022**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on November 1, 2021, to consider, among other things, changing the date of its regularly-scheduled Board meeting from January 3, 2022 to January 10, 2022; and

WHEREAS, the Board previously adopted Resolution 21-13, which provides that the Board shall hold its regular meetings on the first Monday of each month beginning at 1:00 pm in the Millcreek City Hall located at 3330 South 1300 East, Millcreek, Utah (the “Monthly Schedule”); and

WHEREAS, the Board has determined to change the date of its regular meeting for January 2022 from January 3, 2022 to January 10, 2022; and

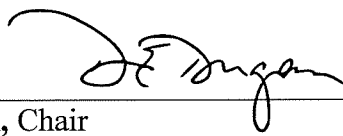
WHEREAS, the Board intends to retain the Monthly Schedule established in Resolution 21-13 for all other Board meetings other than the January 2022 meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board that its regular Board meeting be moved from January 3, 2022 to January 10, 2022 at 1:00 pm in the Millcreek City Hall located at 3330 South 1300 East, Millcreek, Utah.

This Resolution assigned No. 21-21, shall take effect immediately.

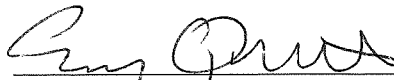
PASSED AND APPROVED by the Board this 1st day of November 2021.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary