



SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY

AGENDA

Wednesday, December 15, 2021

11:00 a.m.

University of Florida, Gainesville, FL

Virtual Meeting: (646) 558-8656, ID# 993 5188 9467

Committee Members:

Morteza “Mori” Hosseini (Subcommittee Chair and Board Chair), David L. Brandon, Thomas G. Kuntz, , Daniel T. O’Keefe

- 1.0 Call to Order and WelcomeMori Hosseini, Chair
- 2.0 Roll Call..... Board Team
- 3.0 Discussion Items.....Mori Hosseini, Chair
 - 3.1 Central Energy Plant Selection Committee Results Chris Cowen, Senior Vice President and Chief Financial Officer
 - 3.2 Central Energy Plant Next Steps Chris Cowen
 - 3.3 Commitment to Sustainability Chris Cowen
- 4.0 New BusinessMori Hosseini, Chair
- 5.0 AdjournMori Hosseini, Chair