



**BOARD OF DIRECTORS MEETING**

**March 12, 2025**

**NOPEC Office**

**31360 Solon Rd. Suite 33**

**Solon, OH 44139**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Motion to excuse absent members
4. Approval of Board Meeting Minutes – January 8, 2025
5. Public Comments
6. NOPEC Financials
  - a. Approval of Financial Report
  - b. Resolution 25-05 – Approval of all NOPEC Disbursements, including non-reoccurring disbursements over \$10,000 and all disbursements over \$50,000
7. Resolution 25-06 – Authorization for reallocation of NOPEC 2024 budget
8. Resolution 25-07 – Approve Virtual Meeting Policy for NOPEC Board and Committees
9. Resolution 25-08 – Approve and ratify engagement of Calfee Halter & Griswold LLP (OPC appeal re; OPSB Case 21-1090-EL-BGN)
10. Resolution 25-09 – Approve 2025 Cleveland Orchestra/Blossom Movie Night Sponsorship
11. Resolution 25-10 – Approve 2025 Lake County Captains Professional Baseball Club Sponsorship
12. Resolution 25-11 – Approve Kemunto Victoria Okindo Vendor Services Agreement
13. Resolution 25-12 – Approve Greater Cleveland Sponsorship 2025 Sustainability and Advocacy Programs
14. Questions about Staff Reports and Deepa Vedavyas presentation
15. Executive Director Updates by Chuck Keiper
16. Upcoming Meetings
  - May 12<sup>th</sup> Finance Committee Pre-conf Call
  - May 14<sup>th</sup> Finance Committee Meeting, NOPEC Board Meeting
17. Other
18. Enter into Executive Session – Proprietary Trade Secrets and Litigation
19. Exit Executive Session – Proprietary Trade Secrets and Litigation
20. Action Items, if any
21. Resolution 25-13 – Authorize NOPEC purchases of Solon Business Park Condo Units 23 & 24
22. Resolution 25-14 – Approve Commercial and Industrial Energy Brokerage Program
23. Adjournment