



A Local Development Corporation
MEGAenergy.org

Municipal Electric and Gas Alliance
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MEGA Board of Directors Meeting
Thursday, June 12, 2025
9 to 11 a.m.

Draft Agenda

1. Call to Order
2. Chairman's Report, Mark Taylor
 - A. Conflict of Interest Question
 - B. Approval of Minutes: February 26, 2025
 - C. Organizational Update, Taylor
3. Executive Director's Report, Mark LaVigne
 - A. Review of Strategic Operations
 - B. Marketing and Communications Report
 - C. Scholarship Update
 - D. State Budget and Legislative Update
4. Treasurer's Report, Robert Wood
 - A. Audit Update, Audit Committee and Sciarabba and Walker
 - B. First Quarter Financials (P&L and Balance Sheet)
5. Consultants' Report, David Wiers/Aleks Urosevic
 - A. Q1-2025 Royalty Report
 - B. Market Update and Outlook
6. New Business and Announcements
7. Upcoming Board Meeting Dates
 - A. September 7, 2025, Niagara Falls, NY, Niagara County
 - B. December 12, 2025 (Tentative) – Virtual 9 to 11 a.m.
8. Adjournment