



A Local Development Corporation
MEGAenergy.org

Municipal Electric and Gas Alliance
P.O. Box 181
Delmar, NY 12054
info@megaenergy.org

MEGA Board of Directors Meeting
Friday, December 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: September 7, 2025](#)
 - C. Organizational Update
3. Executive Director's Report, Mark LaVigne
 - A. [Review of MEGA Operations](#)
 - B. [Marketing and Communications Report](#)
 - C. [State Energy Legislative and Policy Update](#)
 - D. [SWOT Analysis Report and Strategic Objectives](#)
 - E. Discussion
4. Treasurer's Report, Robert Wood
 - A. [Statement of Activities](#) and [Balance Sheet](#)
 - B. [2025 Budget vs Actuals](#)
 - C. [2026 Budget](#)
 - D. 2026 Audit Schedule (April 28-30, 2026)
5. Consultants' Report, David Wiers/Aleks Urosevic
 - A. [Q3-2025 Royalty Report](#)
 - B. [Market Update and Outlook](#)
6. New Business and Announcements
7. Upcoming Board Meeting Dates
 - A. February 12, 2026 (Virtual, Annual Corporate Board Meeting)
 - B. March 15, 2026 (Albany County)
 - C. June 19, 2026 (Virtual)
 - D. September 13, 2026 (Onondaga County, Syracuse)
 - E. December 11, 2026 (TBD)

8. Adjournment