



A Local Development Corporation
MEGAenergy.org

Municipal Electric and Gas Alliance
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MEGA Board of Directors Meeting
Friday, June 12, 2026
10 a.m. to 12 noon

Draft Agenda

1. Call to Order
2. Chairman's Report, Mark Taylor
 - A. Conflict of Interest Question
 - B. Approval of Minutes: March 15, 2026
 - C. Organizational Update, Taylor
 - a. Priority Power Management (PPM) Contract Renewal
3. Executive Director's Report, Mark LaVigne
 - A. Review of Strategic Operations
 - B. Marketing and Communications Report
 - C. Partnership Profile
 - D. Scholarship Update
 - E. State Budget and Legislative Update
4. Treasurer's Report, Robert Wood
 - A. 2025 Audit Update, Audit Committee and Sciarabba and Walker
 - B. First Quarter Financials (P&L and Balance Sheet)
5. Consultants' Report, David Wiers
 - A. Q1-2026 Royalty Report
 - B. Market Update and Outlook
6. New Business and Announcements
7. Upcoming Board Meeting Dates
 - A. September 27, 2026, Syracuse, NY
 - B. December 11, 2026 (Tentative) – Virtual 9 to 11 a.m.
8. Adjournment