



City of Hamilton
HAMILTON RENEWABLE POWER INCORPORATED
BOARD OF DIRECTORS
REVISED

Meeting #: 24-001
Date: June 13, 2024
Time: 11:00 a.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF INTEREST
4. ADOPTION OF MINUTES
 - 4.1 December 12, 2023
 - *a. December 12, 2023 - REVISED
5. OPERATIONS UPDATE
6. STAFF PRESENTATIONS
 - 6.1 Hamilton Renewable Power Inc. Operating and Financial Update
7. MOTIONS
 - 7.1 Resolutions of the Hamilton Renewable Power Inc. Board of Directors
8. ADJOURNMENT