

3. ACTIONS ARISING FROM CLOSED MEETING

This agenda item is reserved as a placeholder in the event there are any items discussed in closed session that will require action. The Board is prohibited by law from making any motions in closed session.

At this writing, it is expected that the Board will act upon a Second Amendment to the Amended and Restated Performance Agreement with Enviva Pellets Southampton, LLC as it relates to annual economic incentive grants reimbursing the company for its capital investment to extend natural gas service to the site.