

11. CONSIDERATION OF PERFORMANCE AGREEMENT WITH ENVIVA BIOMASS

Subject to discussion in closed session on Monday (pursuant to Section 2.2-3711 (A) (29) of the *Code of Virginia*) regarding the proposed details of the Agreement with Enviva, the final terms must be made public and approved in open session. At this writing, we're coordinating the language with company officials and do not anticipate any significant issues.

MOTION REQUIRED: Upon returning to open session following your closed meeting, a motion will be required to approve the Agreement with Enviva.