

A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday, June 06, 2024** to sign Electrical scope of work to evaluate a potential Mico Grid Project.

Commissioner Morris called the meeting to order at 2:00 pm. Also present were Commissioner Pat Connelly, Commissioner Brian Kuest, Dahlia De La Rosa, and Claudia Garcia.

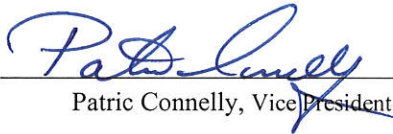
Upon motion by commissioner Kuest to approve up to \$250,000 Seconded by Commissioner Connelly upon reviewing the MRSC rooster the electrical scope of work provided by Colusa Indian Energy, LLC was approved with a review after phase one is completed. Calusa Indian Energy has been selected on the basis that they have the ability to design, engineer, permit, construct, operate and fund as well as having the backing of local Indian tribes in our area.

Adjourn: The meeting was adjourned at 2:10 pm

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

