

NOTICE

The Board of Directors of ElectriCities of North Carolina, Inc. (“ElectriCities”), North Carolina Municipal Power Agency Number 1 (“NCMPA1”), and North Carolina Eastern Municipal Power Agency (“NCEMPA”) will hold a special meeting via telephone conference call at 10 a.m. on Monday, June 8, 2020. The dial-in is 1-773-231-9226 / meeting ID 149-241-3616.

The purpose of the meeting is to go into closed session pursuant to N.C.G.S. § 143-318.11(a)(1) and N.C.G.S. § 159B-38 to discuss power supply contracts, and N.C.G.S. § 143-318.11 (a)(3) for the purpose of preserving the attorney-client privilege.