

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 at 11:30 a.m. on Thursday, April 28, 2022, in the Electricities Training Room, first floor, 1427 Meadow Wood Boulevard, Raleigh, N.C. The purpose of the meeting is to: 1) conduct an Electricities Board of Directors/Electricities Strategic Plan Workshop, and 2) conduct other business as may be necessary or desirable in connection therewith.