



**Sunshine Act Meetings**  
**Regular Board of Directors Meeting**

**TIME AND DATE:** 2:00 p.m., Thursday, August 20, 2020.

**PLACE:** Via Conference Call.

**STATUS:** Open (with the exception of Executive Session).

**MATTERS TO BE CONSIDERED:**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

**Agenda:**

- I. Call to Order**
- II. Executive Session: Report from CEO**
- III. Executive Session: Report of CFO**
- IV. Action Item Recognition of Service for Board Member McWatters**
- V. Action Item Approval of Minutes**
- VI. Action Item Capital Corporations – New Master Investment Agreement**
- VII. Action Item FY12 Preliminary Spend Plan**
- VIII. Discussion Item FY22 Budget Submission**
- IX. Discussion Item Setting Board Meeting Schedule for Calendar Year 2021**
- X. Management Program Background and Updates**
- XI. Adjournment**

**CONTACT PERSON FOR MORE INFORMATION:**

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**Lakeyia Thompson,**  
*Special Assistant.*

Billing Code: 7570-02

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