

Mount Air Improvement Corp.

Annual Shareholders Meeting - Virtual via Zoom

<https://us02web.zoom.us/j/82094869976?pwd=WHY3MkdlbWQ2Mm9PMjgvTHZCb25Mdz09>

Meeting ID: 820 9486 9976

Passcode: 552848

Agenda

6/8/2021

#### MAIC Introductions

Bill Ash - Board Chair

Greg Bartlett - Board Member

Matt Benjamin - Board Member

Mike McGaughy - Board Member

Andrea Villasi - Board Member

Andrei Nita - Secretary Treasurer

#### Treasurer's Report - Andrei Nita

Current Balances and Cash Position

No Q3 Billing.

Disposition of Accts Receivable

Additional information on request

#### Chair Report - Bill Ash

Significant events since last Shareholder meeting

Dissolution of MAIC

Resolution Vote:

#### System Operator's Report - Bill Ash

System Issues since last Shareholder meeting

EPA Testing, Reporting and Training Requirements

#### Del-Co Project Update.

#### Q&A and Feedback