



**SUBCOMMITTEE ON CAPITAL INVESTMENT STRATEGY
AGENDA**

Tuesday, May 31, 2022

10:30 a.m.

Virtual Meeting: (646) 558-8656, ID# 977 9644 0719

Committee Members:

David L. Brandon (Chair), Thomas G. Kuntz, Morteza “Mori” Hosseini (Board Chair), Daniel T. O’Keefe

- 1.0 Call to Order and WelcomeDavid L. Brandon, Chair
- 2.0 Roll Call Board Staff
- 3.0 Discussion Item..... Mori Hosseini, Board Chair
 - 3.1 Central Energy Plant
- 4.0 New Business.....David L. Brandon, Chair
- 5.0 Adjourn.....David L. Brandon, Chair