

**RESOLUTION No. 03-20**

Designating Dates and Locations For Regular Meetings of  
the Board of Directors of the Arkansas River Power Authority  
August 2020 through January 2021

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARKANSAS RIVER  
POWER AUTHORITY:**

Subject to further notice, the regular meetings of the Board of Directors of the Arkansas  
River Power Authority will be held on the following dates by WebCast and Conference  
Call.

August 27, 2020  
9:00 AM

September 24, 2020  
9:00 AM

October 29, 2020  
9:00 AM

December 3, 2020  
9:00 AM

January 28, 2021  
9:00 AM

**ADOPTED** this 30th day of July, 2020.

ARKANSAS RIVER POWER AUTHORITY

  
Richard Stwalley, President

ATTEST:

  
Arvenia L. Morris, Secretary

