

**High Point Utility Monthly Meeting**  
**Conference Call: (605) 475-6777 | ID 98887666#**  
**Tuesday, 08/17/2021 @ 18:00**

**In attendance:**

- John Dodson
- John Doyle
- Tom Ossa
- Randolph Horner

**Via Conference Call:**

- John Organeck
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**Old Business:**

- Minutes adopted at 16:30 pm

**Reports:**

- Treasurer's Report: No inflows or outflows.

**Discussion:**

- **Randolph: Relicensing**
  - Has to fill out a 60-80 page relicensing form
  - License was transferred to HPU a while back
- **John Organeck: Grant**
  - ICF: Located in Northern Virginia, creates allocation of tasks, statements of work
  - They do paper studies. Output is largely decarbonization studies.
- **John Dodson: Dissolution**
  - Randolph: Include the HPU, position them as "We're protecting the water supply"
  - We need to make a very strong proposal that goes to Washington from Orange County
  - Cell tower, Village is attempting to put one in.
  - Highlands Community will be an open forum for discussing dissolution
  - OneHighlands.com will be launched in the next two weeks.
  - John O.: Follow the Laberge Group updates

**Action Items:**

- Randolph: Filling out the relicensing form – current stage
- Tom Ossa: Update website with all meeting minutes
- John Dodson: Interfacing with ICF, hedge bets
- John Organeck: Keeping books up to date

**Meeting adjourned at 19:30**

**Next Meeting: 09/14/2021**