



**AGENDA**

**March 11, 2014**

**9:30 AM**

**USCB - HARGRAY BUILDING  
PALMETTO ELECTRIC TRUST BOARD ROOM  
HWY. 278 CORRIDOR**

- I. CALL TO ORDER
  1. INTRODUCTIONS
  2. ROLL CALL BY SIGNATURE
  
- II. ADMINISTRATIVE
  1. JANUARY MINUTES
  2. FINANCIAL REPORT/FUNDING UPDATE
  3. BOARD GOVERNANCE DISCUSSION
  
- III. INTERNATIONAL CONSULTING CONTRACT CONSIDERATION
  
- IV. BLUE RIBBON TASK FORCE UPDATE
  
- V. EXECUTIVE SESSION
  - PROPERTY ACQUISITION CONSIDERATION
  - PROSPECT UPDATES
    - PROJECT HONDURAS
    - PROJECT BLUE
  
- VI. ADJOURN