04 NCAC 08 .0107 is proposed for amendment as follows:

04 NCAC 08 .0107 MEETINGS

(a) The Authority shall not meet more than 12 times per year. The meetings will be held at the office, offsite, or via video or conference call.

(b) The Administrator shall send a notice of the date and location of the meeting to all Authority Board members, cooperatives, and interested parties, which include the telephone coalition, the North Carolina Electric Membership Corporation, and members of the USDA, at least one week ~~four weeks~~ prior to the meeting. A meeting notification shall be posted on the website of the Authority at least seventy-two hours prior to each meeting.

(c) Anyone with a matter to present to the Board shall ensure the Authority receives all pertinent documents three weeks prior to the meeting where the matter will be presented by the Administrator to the ~~Board.~~ Board of the Authority for their consideration and decision.

(d) A copy of public documents maintained by this the office ~~is~~ shall be available to the general public at actual cost.

History Note: Authority G.S. 117-4; 117-5; 150B-19(5)b;
Eff. February 1, 1976;
Amended Eff. March 1, 2014;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. May 23, 2015
Amended Eff. June 15, 2022