



**Board of Trustees
December 2, 2021
Westerville Electric Division**

1:30 Full Board

- Call to Order – Welcome, Introductions
- Consent Agenda / Motion to approve
- Board member nomination Lian Niu, Eitri Foundry

1:40 OEP Annual Audit Presentation – REA

- Motion to approve

2:00 Holiday Refreshments

2:20 Full Board

- Q1 Finance Report/Motion – TJ
- OEP Slide Presentation
 - Education
 - Development
 - PUCO testimony/HB 389
 - e3 Event ~ Lakeview Junior High ~ December 9th
 - Golf Outing Updates & Committee Meetings



Happy Holidays! Thank you, OEP Trustees!