

SPECIAL BOARD OF DIRECTORS MEETING

Cross Insurance Center
515 Main Street, Bangor
Wednesday, December 14, 2016
1:45 PM

SPECIAL BOARD MEETING AGENDA

1. 1:45 PM - Call to Order.
2. Executive session pursuant to 1 MRS §405(6)(E) to hear Fiberight report on status of its efforts to achieve the January 1, 2017 construction financing milestone contained in the Development Agreement between Fiberight and MRC to discuss with MRC legal advisors MRC's rights and duties with respect to the January 1, 2017 construction financing milestone in the Development Agreement with Fiberight.

Note that any report or vote that may result following the executive session would occur during the annual membership meeting beginning at 3 PM.