



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chair
DATE: September 21, 2023
RE: Notice of Special Meeting

There will be a **Special Meeting** of the Board of Directors of the MIRA Dissolution Authority on *Wednesday, September 27, 2023 at 9:30am in the Board Room at 300 Maxim Rd., Hartford, CT. Members of the public may also attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 838 7587 3599, and entering Passcode: 404865 when prompted (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 11:30am. The purpose of this meeting will be:

- I. Call to Order; Chair's Welcome; Confirmation of Quorum; Director and Staff Introductions
- II. Authority Status & Functionality (*Attachment 1*)
 - a. Legacy Statutes
 - b. Public Act 23-170 (Creating MIRA Dissolution Authority)
 - c. Sections 4-38d, e and 4-39 of the Connecticut General Statutes (The Transition Mechanism)
- III. Overview of the Authority's Primary Objectives (*Attachment 2*)
 - a. Continue Ongoing Operations Pending Acceptable Alternatives
 - b. Orderly Wind Down Including Sale of Real and Personal Property
 - c. Environmental Groundwork for South Meadows Redevelopment
 - d. Review of Key Milestones
- IV. Authority Board Organization
 - a. Review and Approve – Resolution Concerning Conforming Changes and Updates to Bylaws (*Attachment 3*)
 - b. Establish Committees and Schedules for Regular Meetings for CY 2023 and 2024
- V. Legacy MIRA Business
 - a. Review and Approve – Resolution Accepting MIRA Annual Financial Report and Independent Audit for Fiscal Year 2023 (*Attachment 4*).
 - b. Review and Approve – Resolution Ratifying and Approving Contracts and Procurements Made in Authority Transition Concerning Spot Waste Deliveries, Provision of Security Services, Sale of Surplus Jet Fuel and Provision of NERC Compliance Services (*Attachment 5*)
 - c. Status of MIRA/MDA Reserves

VI. Chairman's and President's Report

- a. Informational Reports (*Attachment 6*)
- b. Other Matters

VII. Public Comment – A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes.

VIII. Recap of Next Steps, Key Dates & Adjournment