

December 6, 2023 Meeting

**RESOLUTION REGARDING SUBMITTAL OF AN ANNUAL PLAN OF OPERATIONS
TO THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL
PROTECTION**

RESOLVED: That the Board of Directors hereby authorizes MIRA Dissolution Authority management to submit the Draft Annual Plan of Operations for FY2024 to DEEP on or before December 7, 2023 for review and receipt of comments from DEEP by December 20, 2023, and, if comments are not received by that date, submit the Annual Plan of Operations, substantially as discussed and presented at this meeting.