

# **NOTICE OF EMERGENCY MEETING**

**Canaan Valley Public Service District will conduct an emergency meeting on Tuesday, August 9<sup>th</sup>, 2016, 6 PM at Canaan Valley Fire Hall.**

## **AGENDA**

**Call to order**

**Move to executive session**

- **The CVPSD Board will be meeting with its counsel in Executive Session to discuss pending litigation and the “Show Cause Hearing” which will be conducted by the Administrative Law Judge from the West Virginia Public Service Commission. This executive session will take place in accordance with the provisions of West Virginia Code, 6-9A-4(b)(12) as it involves attorney-client privileged communications which are protected under the laws, statutes and rules of the State of West Virginia.”**

**Return from executive session**

**Adjournment**

**Posted August 9, 2016**