The Minutes of the Special Called Meeting of the Commission of the Combined Utility System held at the office of the Combined Utility System on Sunday, December 3, 2023.

The meeting was called to order with all commissioners present. Also present was Andy Sevic, General Manager.

The commission was presented with a request to opt out of a class action settlement with 3M and Dupont. ECU, along with several other utilities in the state, have been part of a class action suit against 3M and Dupont in regards to PFAS regulations that may be handed down by EPA. It was explained that if ECU were to accept the settlement offered by both 3M and Dupont, ECU would be capped at awarded amounts and forfeit the right to seek damages for future litigation in regards to the wastewater treatment facilities. The deadline to opt out of the DuPont settlement is December 4<sup>th</sup> and the deadline to opt out of the 3M settlement is December 11<sup>th</sup>. Jeff Fogle made a motion to opt out of both settlements. Eric Goodwin seconded the motion, and it was unanimous.

The next scheduled meeting is Monday, December 18, 2023.

Nick Caldwell, Chairman

Eric Goodwin, Commissioner

Jeff R Proje Commissioner