MATANUSKA ELECTRIC ASSOCIATION

Board of Directors Meeting Agenda
August 11, 2025
4:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Safety Moment (Reese)

5. * Acceptance of Agenda

6. Director Disclosures

7. Persons to be Heard (3 minutes maximum)

8. Consent Agenda
   * a. Minutes for Acceptance, July 14, 2025
   * b. Membership Activity
   * c. Calendar of Events
   * d. Board Travel/Training
   * e. Expense Statements

9. Reports
   a. Review of Financial Results (Brockman/Ryan)
   b. CEO’s Monthly Report

10. New Business (scheduled)
   * a. Retirement of Capital Credits to Estates (Reisterer)
   * b. Proposed Resolution No. 2173 – Simplified Rate Filing (Reisterer/Clark)
   * c. Approval to Pay Delinquent Accounts with Capital Credits (Patterson)
   d. Board Remarks

11. Executive Session
   a. Strategic Projects Update

12. New Business (continued, if needed)

13. * Adjournment

* action item
** executive session topic, possible action to be taken