



Board of Directors Meeting Agenda
October 13, 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, September 8, 2025
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
9. Reports
 - a. Annual Insurance Presentation (Matt Thon, Parker Smith & Feek)
 - b. Finance Committee Report (Hamm)
 - c. HR Committee Report (Tucker)
 - d. CEO's Monthly Report
10. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Ryan)
 - * b. 2025 General Capital Credits Retirement (Ryan)
 - * c. Authorization to Execute 2024 Form 990 (Ryan)
 - * d. Proposed Resolution No. 2175 – Write-Off of Certain Past Due Energy Accounts (Patterson)
 - * e. Approval of Unbudgeted Request for McRae to O'Neill Transmission (Zellers)
 - f. Board Remarks
11. Executive Session
 - a. Strategic Projects Update
 - b. Cybersecurity Update
 - ** c. CEO Appraisal Review/Discussion
12. New Business (continued)
 - * a. CEO Performance Appraisal (Kendig)
13. * Adjournment

* action item

** executive session topic, possible action to be taken