



**Board of Directors Meeting Agenda**  
**January 12, 2026**  
**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, December 8, 2025
  - \* b. Membership Activity
  - \* c. Calendar of Events
  - \* d. Board Travel/Training
  - \* e. Expense Statements
9. Reports
  - a. CEO's Monthly Report
10. New Business (scheduled)
  - \* a. Retirement of Capital Credits to Estates (Henkel)
  - \* b. Resolution No. 2178 – Write-Off of Certain Past Due Energy Accounts (Patterson)
  - \* c. Resolution No. 2179 – Update Credit Union Signature Authorizations (Henkel)
  - \* d. Resolution No. 2180 – Update Key Bank Signature Authorizations (Henkel)
  - e. Board Remarks
11. Executive Session
  - a. Strategic Projects Update
  - b. Legal Matter
12. New Business (continued, if needed)
13. \* Adjournment

\* action item

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