



Board of Directors Meeting Agenda
February 9, 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, January 12, 2026
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
9. Reports
 - a. Member Survey Results (Estey/Castro)
 - b. CEO's Monthly Report
10. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Henkel)
 - * b. Resolution No. 2181 – Simplified Rate Filing (Henkel)
 - * c. Approval of Annual Membership Meeting Time (Estey)
 - * d. Closing of the Membership Books for Giving Notice of 2026 Annual Membership Meeting (Patterson)
 - e. Board Remarks
11. Executive Session
 - a. Strategic Projects Update
 - b. Future Generation
12. New Business (continued, if needed)
13. * Adjournment

* action item

** executive session topic, possible action to be taken