



**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

***Matanuska Electric Association, Inc.  
Palmer, Alaska***

***DRAFT MOTION  
for  
Review and Consideration***

***Board of Directors Meeting, February 9, 2026***

**Early Retirement of Capital Credits to Estates**

I move that the Board of Directors approve the request for Early Retirement of Capital Credits to Estates in the amount of \$26,663.11.

***MATANUSKA ELECTRIC ASSOCIATION, INC.  
Palmer, Alaska***

***DRAFT MOTION  
for  
Review and Consideration***

***Board of Directors Meeting, February 9, 2026***

**Adoption of Resolution 2181 – SRF**

I move that we adopt Resolution 2181 authorizing no change in rates for the second quarter of 2026 under the Simplified Rate Filing for the test year ending December 31, 2025.

**Matanuska Electric Association, Inc.**  
**Palmer, Alaska**

***DRAFT MOTION***

***for***

***Board of Directors Meeting, February 9, 2026***

**Annual Membership Meeting Time**

I move that MEA's 2026 Annual Membership meeting be held on Tuesday, April 28, 2026, beginning at \_\_\_\_\_p.m. in the Glenn Massay Theater.

***MATANUSKA ELECTRIC ASSOCIATION, INC.  
Palmer, Alaska***

***DRAFT MOTION  
for  
Review and Consideration***

***Board of Directors Meeting, February 9, 2026***

**Closing Date for 2026 Annual Meeting Membership Roll**

I move that the membership roll for Matanuska Electric Association, Inc. be closed March 5, 2026, for the purpose of giving notice of the 2026 Annual Membership Meeting.