



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.