



Board of Directors Meeting Agenda
March 16, 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, February 9, 2026
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
9. Reports
 - a. Audit Committee Report (Sumner)
 - b. AG Letter on Operation Roundup® (Izzo)
 - c. CEO's Monthly Report
10. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Henkel)
 - * b. Resolution No. 2182 – Acceptance of Financial Statements (Henkel)
 - c. Board Remarks
11. Executive Session
 - a. Strategic Projects Update
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, March 16, 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 \$37,792.41.

MATANUSKA ELECTRIC ASSOCIATION, INC.
Palmer, Alaska

DRAFT MOTION
for
Review and Consideration

Board of Directors Meeting March 16, 2026

Acceptance of Financial Statements for Year Ended 12/31/25

I move that we adopt Resolution 2182, Acceptance of Audited Financial Statements for Year Ended December 31, 2025.