



Board of Directors Meeting Agenda
May 11, 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. Certification of Election
 - a. Election Overseer Report (Stanley)
 - * b. Acceptance of Election Results
8. * 2026 Election Oath of Office (Estey)
9. * Election of Officers (Estey)
10. Persons to be Heard (3 minutes maximum)
11. Consent Agenda
 - * a. Minutes for Acceptance, April 13, 2026
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
12. Reports
 - a. Election Committee Report (Graham)
 - b. Annual Meeting Wrap-Up (Estey/Combs)
 - c. Review of March 31 Financial Results (Henkel/Ryan)
 - d. Community Energy Tariff Overview (Henkel/Clark)
 - e. CEO's Monthly Report
13. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Henkel)
 - * b. Resolution No. 2184 – Approval to File Tariff Implementing a Community Energy Program (Henkel/Clark)
 - * c. Resolution No. 2185 – RCA Simplified Rate Filing (Henkel/Clark)
 - * d. Resolution No. 2186 – Write-Off of Certain Past Due Miscellaneous Accounts (Patterson)
 - e. Board Remarks
14. Executive Session
 - a. Strategic Projects Update
15. New Business (continued, if needed)
16. * Adjournment

* action item

** executive session topic, possible action to be taken