



Board of Directors Meeting Agenda
August 10, 2026
3:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Safety Moment (Reese)
5. * Acceptance of Agenda
6. Executive Session
 - a. Gas Supply Update
 - b. Strategic Projects Update
7. Director Disclosures
8. Persons to be Heard (3 minutes maximum)
9. Consent Agenda
 - * a. Minutes for Acceptance, July 13, 2026
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
10. Reports
 - a. Finance Committee Report (Kendig)
 - b. Review of Financial Results (Henkel/Brockman)
 - c. CEO's Monthly Report
11. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Henkel)
 - * b. Authorization to Execute 2025 Form 990 (Henkel)
 - * c. Proposed Resolution No. 2188 – Simplified Rate Filing (Henkel)
 - * d. Approval to Pay Delinquent Accounts with Capital Credits (Patterson)
 - e. Board Remarks
12. Executive Session
 - a. Personnel Update
13. New Business (continued, if needed)
14. * 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, August 10, 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 \$42,944.13.

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

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

Board of Directors Meeting August 10, 2026

Authorize Execution of 2025 IRS Form 990 and Related Forms

I move that the Board President be authorized to execute IRS Form 990 for tax period ending September 30, 2025, including Form 990T, and other related forms.

MATANUSKA ELECTRIC ASSOCIATION, INC.
Palmer, Alaska

DRAFT MOTION
for
Review and Consideration

Board of Directors Meeting, August 10, 2026

Adoption of Resolution 2188 – SRF

I move that we adopt Resolution 2188 authorizing no change in rates for the fourth quarter of 2026 under the Simplified Rate Filing for the test year ending June 30, 2026.

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

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

Board of Directors Meeting, August 10, 2026

Approval to Pay Delinquent Inactive Accounts with Capital Credits

In accordance with MEA's Bylaws, Article VII, Section 2(j), I move that the Board of Directors approve the use of allocated and unretired capital credits in the amount of \$25,670.65 to pay delinquent inactive accounts and \$6,278.08 to pay past due balances on miscellaneous receivable accounts for a total of \$31,948.73.