Board of Directors Meeting Agenda
September 14, 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. Board Business (Keyes)

8. Persons to be Heard (3 minutes maximum)

9. Consent Agenda
   * a. Minutes for Acceptance, August 10, August 18 and August 21, 2026
   * b. Membership Activity
   * c. Calendar of Events
   * d. Board Travel/Training
   * e. Expense Statements

10. Reports
    a. HR Committee Report (Kendig)
    b. Energy Diversification Update (Estey)
    c. CEO's Monthly Report

11. New Business (scheduled)
    * a. Retirement of Capital Credits to Estates (Henkel)
    * b. Approval of Insurance Plan (Patterson)
    * c. Approval of Non-Profit Tenant for MEA's Eagle River Facility (Estey/Castro)
    d. Board Remarks

12. Executive Session
    a. Operation Roundup®
    b. Strategic Plan Review
    c. Strategic Projects Update
    d. CEO Performance Appraisal

13. New Business (continued, if needed)

14. * Adjournment

* action item
** executive session topic, possible action to be taken