



Board of Directors Meeting Agenda
October 12, 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, September 14, 2026
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
9. Reports
 - a. Finance Committee Report (Hamm)
 - b. HR Committee Report (Tucker)
 - c. Member Complaint (Zellers)
 - d. CEO's Monthly Report
10. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Henkel)
 - * b. 2026 General Capital Credits Retirement (Henkel)
 - * c. Proposed Resolution No. 2189 – Write-Off of Certain Past Due Energy Accounts (Patterson)
 - * d. Approval of Accelerated 2027 Annual Buy Bid Schedule (Henkel)
 - * e. Approval to Reclassify 2026 Capital Budget Funds (Zellers)
 - f. Board Remarks
11. Executive Session
 - a. Strategic Projects Update
 - b. Key Budget Assumptions Update
 - c. CEO Appraisal Review/Discussion
12. New Business (continued)
 - * a. CEO Performance Appraisal (Keyes)
13. * Adjournment

* action item

** executive session topic, possible action to be taken