Board of Directors Meeting Agenda
November 9, 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, October 12, 2026
   - * b. Membership Activity
   - * c. Calendar of Events
   - * d. Board Travel/Training
   - * e. Expense Statements

9. Reports
   - a. HR Committee Report (Tucker)
   - b. Review Financial Results (Henkel/Ryan)
   - c. Drone Program Update (Myers/Johnson)
   - d. CEO's Monthly Report

10. New Business (scheduled)
    - * a. Retirement of Capital Credits to Estates (Henkel)
    - * b. Proposed Resolution No. 2190 – Simplified Rate Filing (Henkel/Clark)
    - * c. Approval of Non-Represented Compensation Plan (Patterson)
    - * d. Approval of 2027 Annual Meeting Date (Estey)
    - * e. Approval to Reclassify 2026 Capital Budget Funds (Sinclair)
    - f. Board Remarks

11. Executive Session
    - a. Strategic Projects Update
    - b. Operation Roundup®
    - ** c. Gas Supply Update

12. New Business (continued, if needed)

13. * Adjournment

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