

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 28, 2026 | 4:00 pm |

AGENDA

- I. Executive Session
 - Open Board Seat Action
- II. Consent Agenda Items Action 1
 - Approve Minutes of Regular December Board Meeting January 7, 2026
- III. POLICY/ACTION/DISCUSSION ITEMS
 - Tier III Information/Discussion
 - EVT DRP Engagement Information
 - 2026 Action Plan..... Information
 - Annual Meeting Venue Information
 - Policy 85 Information
 - General Manager’s Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
 - Manager’s Report
 - Power Supply – December 2025
 - Committee Meeting Notes:
- V. FINANCIAL REPORTS Information/Discussion
 - Expenditures Over \$10,000 December 2025
 - Operating Report & Director’s Report Summaries— November 2025
 - Financial & Statistical Report-Form 7— November 2025
 - Aging Accounts Receivable – November 2025
 - CCEC Financial Reports, November 2025
 - CCEC Power Production Expenses YTD 2025
- VI. MISCELLANEOUS INFORMATION Information
 - Energy Write-Offs & Recoveries through December
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 12/15/25 – 1/14/26
 - 2026 Annual Energy Report