

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 29, 2026 | 4:00 pm | Held in person & via Teams

AGENDA

- I. EXECUTIVE SESSION
Wrightsville Discussion Information/Discussion
- II. Consent Agenda Items Action 1
Approve Minutes of Regular Board Meeting June 24, 2026
- III. POLICY/ACTION/DISCUSSION ITEMS
CoBank Loan Action 2
KRTA Key Ratio Discussion Information/Discussion
General Manager's Update Information/Discussion
- IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Manager's Report
Power Supply – May & June 2026
Committee Meeting – P&O Meeting
- V. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 June 2026
Operating Report & Director's Report Summaries—May 2026
Financial & Statistical Report-Form 7—May 2026
CCEC Financial Reports, May 2026
CCEC Power Production Expenses, 2026
- VI. MISCELLANEOUS INFORMATION Information
Energy Write-Offs & Recoveries through May
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 6/15/26 – 7/14/26