REGULAR MEETING OF THE BOARD OF DIRECTORS

May 27, 2026 | 4:00 pm | Held in person & via Teams

AGENDA

Resumption of Organizational Meeting of May 8, 2026

Election of Officers .....Action 1

❖ President ❖ Vice President ❖ Secretary ❖ Treasurer

I. EXECUTIVE SESSION

AMI Contract .....Action 2

II. CONSENT AGENDA ITEMS

Approve Minutes of Regular Board Meeting April 29, 2026 Action 3

III. POLICY/ACTION/DISCUSSION ITEMS

Equity Distribution Plan 2026 ..... Action 4
CFC & CoBank Line of Credit Approval ..... Action 5
Quarterly Financials Report.....Information
VEC Annual Meeting Recap .....Information
Annual Meeting Recap ..... Information/Discussion
General Manager's Update ..... Information/Discussion

IV. INFORMATIONAL REPORTS Informational Items - Discuss by Request

Manager's Report
Legislative Information
SBS Paper and Electronic Voting Quote
Power Supply – April 2026 – Will be distributed as soon as VPPSA completes
Committee Reports – FAPP, 5/14/26

V. FINANCIAL REPORTS Information/Discussion

Expenditures Over $10,000 April 2026
Operating Report & Director's Report Summaries—March 2026
Financial & Statistical Report: Form 7— March 2026
CCEC Financial Reports, March 2026
CCEC Power Production Expenses, YTD 2026

VI. MISCELLANEOUS INFORMATION Informational

Energy Write-Offs & Recoveries through April 2026
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 4/15/26 – 5/14/26