

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

AGENDA

- I. CONSENT AGENDA ITEMS
Approve Minutes of Regular March 25, 2026, meeting Action 1
- II. POLICY / ACTION / DISCUSSION ITEMS
(Re)starting Strategic Planning – Louis Porter/Steve Knowlton .Information/Discussion
Electronic VotingInformation/Discussion
Capital Credits Policy Review & Approval..... Action 2
Equity Policy Action 3
Annual Meeting UpdateInformation/Discussion
General Manager’s Update Information/Discussion
- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
Manager’s Report
Power Supply – March 2026
Committee Meeting Minutes – Policy Meeting to be rescheduled
- IV. FINANCIAL REPORTS Information/Discussion
Expenditures Over \$10,000 – March 2026
Operating Report & Director’s Report Summaries – February 2026
Financial & Statistical Report—Form 7 – February 2026
Aging Accounts Receivable – February 2026
CCEC Financial Reports – February 2026
CCEC Power Production Expenses February 2026
- V. MISCELLANEOUS INFORMATION Information/Discussion
Energy Write-Offs & Recoveries through March 2026
New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 3/15/26 – 4/14/26