

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 25, 2026 | 4:00 pm | Held in person & via Teams

AGENDA

- I. CONSENT AGENDA ITEMS
 - Approve Minutes of Regular February 25, 2026, meeting Action 1
 - Approve Minutes of Special Meeting March 13, 2026, meeting
- II. POLICY / ACTION / DISCUSSION ITEMS
 - DASI Market, Transmission Costs – Brian Callnan/VPPSAInformation/Discussion
 - (Re)starting Strategic Planning – Louis Porter/Steve Knowlton .Information/Discussion
 - Annual Meeting UpdateInformation/Discussion
 - General Manager’s Update Information/Discussion
- III. INFORMATIONAL REPORTS Informational Items - Discuss by Request
 - Manager’s Report
 - Power Supply – February 2026
 - Committee Meeting Minutes – Governance 1/29/26, M&M 2/12/26, & FAPP 3/12/2026
- IV. FINANCIAL REPORTS Information/Discussion
 - Expenditures Over \$10,000 – February 2026
 - Operating Report & Director’s Report Summaries – January 2026
 - Financial & Statistical Report—Form 7 – January 2026
 - Aging Accounts Receivable – January 2026
 - CCEC Financial Reports – January 2026
 - CCEC Power Production Expenses 2026
- V. MISCELLANEOUS INFORMATION Information/Discussion
 - Energy Write-Offs & Recoveries through February 2026
 - New Mbrs, Conversions & Mbrs Exceeding 30 Days Inactive Period: 2/15/26 – 3/14/26