

SUGGESTED AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES

Monday August 24th, 2026

1. Notice of Meeting.
2. Call to Order and Roll Call – Bob Pierson
3. Invocation and Pledge of Allegiance Matt Conklin
4. Suggested Agenda

Manager's Report - Safety

5. Safety Report
6. Monday Morning Safety Meeting

Approved Consent Agenda

7. Prior Meeting Minutes
8. Admission and Cancellation of Members

Reviewed Consent Agenda

9. Work Orders
10. Disbursements (Check List)
11. Credit card statements
12. Attorney Retainer
13. Account Summary Report
14. Federated Report from the Board-NONE
15. CFC Report from the Board-Report from the Board
16. CRC NONE

Action Items

17. Purchase Power Agreement/Buerster

Executive Session

18. NONE

Legal Report-Policy Review/Updates

19. Policy revisions (Rates)
 - Policy 1000-1
 - Policy 1000-2
 - Policy 1000-3
 - Policy 1000-4
 - Policy 1000-5
 - Policy 1000-6
 - Policy 1000-15
 - Policy 1000-16
 - Policy 1000-21
 - Policy 1000-22
 - Policy 1000-31

- Policy 1000-41
- Policy 1000-44

CFC

20. Quarterly Loan Payment

FEDERATED

21. NONE

CRC

22. NONE

NRECA

23. NONE

SIPC

24. Board Meeting-Bob Pierson

AIEC

25. Board Meeting-Kevin Logan

Events and Training

26. NONE

Managers' Report Financials

27. Monthly Reconciliation

28. Power Bill

29. Cash Flow

30. Line Loss

31. Form 7 Income Statement

- Balance Sheet

Manager's Report – Cybersecurity

32. Cybersecurity Report

Manager's report – General

33. July Managers Report

34. Operations Report

35. Communications Report

36. Upcoming Meetings

Thank You

37. NONE

Miscellaneous Items

Unfinished business

New business

Old business

Adjournment