

## SUGGESTED AGENDA

### REGULAR MEETING OF BOARD OF TRUSTEES

**Tuesday May 26<sup>th</sup>, 2026**

1. Notice of Meeting.
2. Call to Order and Roll Call – Bob Pierson
3. Invocation and Pledge of Allegiance Evan Smith
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
16. CRC Report from the Board-

#### Action Items

17. Basis Request\_ Wathan

#### Executive Session

18. SIPC Discussion

#### Legal Report-Policy Review/Updates

19. Policy 600-3
  - Interconnection and Parallel Operation of Distributed Generation

#### Meridian

20. Meridian Merger Discussion

#### CFC

21. NONE

#### FEDERATED

22. NONE

CRC

23. NONE

NRECA

24. Jim Matheson Update

SIPC

25. Board Meeting

AIEC

26. Board Meeting

Events and Training

27. AIEC Annual Meeting

28. AIEC Annual Meeting Schedule

- NRECA BLC 928-Artificial Intelligence and Electric Cooperatives

Managers' Report Financials

29. Monthly Reconciliation

30. Power Bill

31. Cash Flow

32. Line Loss

33. Form 7 Income Statement

- Balance Sheet

Manager's Report – Cybersecurity

34. Cybersecurity Report

Manager's report – General

35. Adam Mcknight Continuing Education

36. May Managers Report

37. Operations Report

38. Communications Report

39. Upcoming Meetings

Thank You

40. NONE

Miscellaneous Items

Unfinished business

New business

Old business

Adjournment