
AGENDA

- 9:00 a.m. I. **Call to Order**
- A. Pledge of Allegiance
 - B. Agenda Review & Approval
 - C. Safety Moment
 - D. Board Education Moment
- 9:10 a.m. II. **Member Comments**
Speakers Limited to 5 Minutes
- 9:55 a.m. III. **Consent Board Items**
- A. Approval of June 17, 2026, Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off
 - E. Director Travel & Training Requests
- 10:00 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
 - B. Regional Market Update
- 10:45 a.m. V. **Attorney Update of FERC and Related Actions**
- 10:50 a.m. VI. **Executive Session- Confidential**
- A. Attorney Update of FERC and Related Actions
 - B. Power Supply Progress
 - C. Transmission Asset Discussion
 - D. Storage Strategy
 - E. Real Estate Update
 - F. Employee Matter
- 12:30 p.m. **Lunch Break**
- 1:00 p.m. VII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
 - i. Real Estate Update
 - ii. Board Resolution Authorizing Investigation Committee
- 1:10 p.m. VIII. **Board Action Agenda**
- A. Committee on Policies Update
 - B. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Approve Resolution 2026-09; CFC Line of Credit Agreement Authorization CO032-P-5104 (decrease) (274298.1)
 - C. Verify or Certify a Voting Delegate and Alternate for the 2026 NRECA Region 7 Business Meeting
 - i. ACTION REQUIRED: Motion to Verify or Certify Voting Delegate and Alternate for the 2026 NRECA Region 7 Business Meeting
 - D. Round Up Foundation Director Appointment
 - i. ACTION REQUIRED: Motion to Appoint Round Up Foundation Director for District 3
- 2:10 p.m. IX. **Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 3:00 p.m. X. **Adjourn**