
AGENDA

- I. Call to Order and Approval of Agenda
- II. Approval of June 10, 2026, Meeting Minutes
- III. Preliminary Financials to Review from Previous Periods
- IV. May Draft Financials and Adjustments
- V. June Financials Review - Preliminary if Available
- VI. Review Resolution 2026 - 09; CFC Line of Credit Agreement Authorization CO032-P-5104 (decrease)(274298.1)
- VII. Executive Session
 - A. Transmission Asset Discussion/Update
 - B. Power Supply Update
- VIII. Adjourn