
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
- 9:30 a.m. III. Consent Board Items**
- A. Approval of April 15, 2026, Board Minutes
 - B. Approval of April 13, 2026, COW Minutes
 - C. Approval of May 20, 2026, Annual Meeting New Member List
 - D. Accept New Member List
 - E. Capital Credit Payments to Estates
 - F. Monthly Write-Off
 - G. Director Travel & Training Requests
- 9:35 a.m. IV. CEO and Staff Reports**
- A. Division Dashboards
 - B. Regional Market Update
- 10:00 a.m. V. Attorney Update of FERC and Related Actions**
- 10:05 a.m. VI. Executive Session**
- A. Attorney Update of FERC and Related Actions
 - B. Power Supply Progress – Confidential
 - C. Transmission Asset Discussion
 - D. Storage Strategy
- 10:50 a.m. VII. Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 10:55 a.m. VIII. Board Action Agenda**
- A. Committee on Policies Update
 - i. Possible Action on Policy 108- Disclosure of Cooperative Information Revision
 - B. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to accept the 2025 Audited Financial Statements Report
 - ii. ACTION REQUIRED: Motion to approve Resolution 2026-08; Allocate Patronage Capital
 - C. Appoint Voting Delegate and Alternate to CFC Conference/Federated Annual Meeting - 2026 | June 15- June 17 | Chula Vista, CA (San Diego)
 - i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate
- 11:40 a.m. IX. Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 12:00 p.m. X. Adjourn**