
AGENDA

- I. Call to Order and Approval of Agenda
- II. Approval of April 9, 2026, Meeting Minutes
- III. March Financials Review - Actuals
- IV. April Financials Review - Preliminary if Available
- V. Review 2025 Form 7
- VI. Audit Presentation (Executive Session, if needed) Resolution 2026-08; Allocation of Patronage Capital.
- VII. Executive Session
 - A. Transmission Asset Discussion/Update
 - B. Power Supply Update
- VIII. Adjourn