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**AGENDA**

- 9:00 a.m. I. **Call to Order**
- A. Pledge of Allegiance
  - B. Agenda Review & Approval
  - C. Safety Moment
  - D. Board Education Moment
- 9:05 a.m. II. **Member Comments**  
Speakers Limited to 5 Minutes
- 9:35 a.m. III. **Consent Board Items**
- A. Approval of May 20, 2026, Board Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Off
  - E. Director Travel & Training Requests
- 9:40 a.m. IV. **Election**
- A. Election of Officers
  - B. Election of Directors from the LPEA Board to the Round Up Board
  - C. Election of LPEA Delegate and Alternate Representatives to CREA and Western United
- 10:30 a.m. **Break**
- 10:40 a.m. V. **CEO and Staff Reports**
- A. Division Dashboards
  - B. Regional Market Update
- 11:20 a.m. VI. **Attorney Update of FERC and Related Actions**
- 11:25 a.m. VII. **Executive Session- Confidential**
- A. Attorney Update of FERC and Related Actions
  - B. Power Supply Progress
  - C. Transmission Asset Discussion
- 12:30 p.m. **Lunch Break**
- D. Storage Strategy
  - E. Employee Matter
- 1:45 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 1:50 p.m. IX. **Board Action Agenda**
- A. Committee on Policies Update
    - i. Possible Action: Policy 108- Disclosure of Cooperative Information Revision
  - B. Finance and Audit Committee Update
  - C. Member Engagement Committee Discussion
    - i. Possible Action: Motion to Develop a Member Engagement Committee
  - D. Appoint La Plata County and Archuleta County Fair Delegates
    - i. ACTION REQUIRED: Motion to Approve County Fair Delegates
- 3:10 p.m. X. **Reports**
- A. Attorney Report (Questions)
  - B. Director Reports (Questions)
- 3:30 p.m. XI. **Adjourn**