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## AGENDA

- I. Call to Order and Approval of Agenda
- II. Approval of July 9, 2026, Meeting Minutes
- III. Preliminary Financials to Review from Previous Periods
- IV. June 1<sup>st</sup> Draft Financials and Adjustments Review with Proposed Financial Restatement of Transmission Expenses
- V. 2027 Budget Update
- VI. Broadband Reporting Discussion
- VII. Executive Session
  - A. Transmission Asset Discussion/Update
  - B. Power Supply Update
  - C. 2027 Budget Update (if necessary)
- VIII. Adjourn