



## Board of Directors Meeting

February 25, 2025

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Carol Maroni
12:05pm	<b>3. Review January 28, 2025 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Financial Review</b> 20 minutes	Caroline Mashia
12:30pm	<b>5. Board Training - Topics &amp; Timing</b> 15 minutes	Rebecca Towne
12:45pm	<b>6. Annual Meeting Preparations</b> 15 minutes	Andrea Cohen & Laura Kinney
1:00pm	<b>7. Health Insurance Update</b> 15 minutes	Jeff Bickford
1:15pm	<b>8. Managers' Reports</b> 30 minutes	
1:45pm	<b>9. Break</b> 15 minutes	
2:00pm	<b>10. Rate Case Process</b> 20 minutes	Executive Session Caroline Mashia
2:20pm	<b>11. 2024 CEO Review</b>	Executive Session
	<b>12. Any Other Business</b>	
	<b>13. Adjourn</b>	
	<b>14. Other Items</b> Board Calendar, Parking Lot	