



Board of Directors Meeting
September 29, 2026 - Newport Office

12:00 pm	1. Call to Order		
12:00 pm	2. Member Input 5 minutes		
12:05 pm	3. Safety Drill 5 minutes		Jody Dunklee
12:10 pm	4. Review August 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested	
12:15 pm	5. Member Survey Results 45 minutes		Andrea Cohen
1:00 pm	6. Hedging Strategy for Power Supply Portfolio 60 minutes		
2:00 pm	7. Break 15 minutes		
2:15 pm	8. Rate Design Discussion and Next Steps 45 minutes		Caroline Mashia
3:00 pm	9. Line of Credit Resolution 15 minutes	Board Action Requested	Caroline Mashia
3:15 pm	10. Management Reports 30 minutes		
3:45 pm	11. 2026 CEO Goals Update 15 minutes	Executive Session	Rebecca Towne
	12. Any Other Business		
4:00 pm	13. Adjourn		
	14. Other Items Board Calendar, Parking Lot		