



## Board of Directors Meeting

October 29, 2024

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Rich Goggin
12:05pm	<b>3. Welcome General Counsel</b> 10 minutes	Rebecca Towne
12:15pm	<b>4. Review September 24, 2024 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:20pm	<b>5. NRECA Services and Value</b> 45 minutes	Rebecca Towne / Don Douglas
1:05pm	<b>6. Power Supply Update</b> 30 minutes	Dan Potter
1:35pm	<b>7. Break</b> 15 minutes	
1:50pm	<b>8. Approve O&amp;M Budget and Rate Case</b> 20 minutes	Board Action Requested Charlie Van Winkle / Caroline Mashia
2:10pm	<b>9. Review 2025 Annual Performance Plan Metrics</b> 60 minutes	Rebecca Towne
3:10pm	<b>10. NEAEC Attendee Report</b> 20 minutes	
3:30pm	<b>11. Managers' Reports</b> 30 minutes	
	<b>12. Any Other Business</b>	
	<b>13. Adjourn</b>	
	<b>14. Other Items</b> Scorecard, Board Calendar, Parking Lot	