



Board of Directors Meeting

November 26, 2024

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		Ken Hoepfner
12:05pm	3. Review October 29, 2024 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:10pm	4. Review October 29, 2024 Finance Committee Meeting Minutes 5 minutes	Board Action Requested	Charlie Van Winkle
12:15pm	5. Rate Case Update 15 minutes		Caroline Mashia
12:30pm	6. Review and Approve Capital Budget 60 minutes	Board Action Requested	Brian Hall
1:30pm	7. Management Reports 45 minutes		
2:15pm	8. Break 15 minutes		
2:30pm	9. 2025 Board Calendar 30 minutes		Rich Goggin
3:00pm	10. CEO Performance Survey 15 minutes		Jeff Bickford & Rebecca Towne
3:15pm	11. Executive Session 45 minutes	Executive Session	
	12. Any Other Business		
	13. Adjourn		
	14. Other Items Board Calendar, Parking Lot		