



Board of Directors Meeting

April 28, 2026

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		Jeff Wilson
12:05pm	3. Review March 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:10pm	4. Review March 2026 Special Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:15pm	5. Review March 2026 Governance Committee Meeting Minutes 5 minutes	Board Action Requested	Bill Gilbert
12:20pm	6. Financial Update and Review Form 990 45 minutes	Board Action Requested	Caroline Mashia
1:05pm	7. Break 105 minutes		
1:15pm	8. 100% Renewable Power Supply Financial Impacts 90 minutes		Dan Potter
2:45pm	9. Review NRECA International Video 30 minutes		Jeff Wilson
3:15pm	10. Video Conferencing Changes 10 minutes		Laura Kinney
3:30pm	11. Managers' Reports 30 minutes		
	12. Any Other Business		
	13. Adjourn		
	14. Other Items Scorecard, Board Calendar, Parking Lot		