



Board of Directors Meeting

August 25, 2026

12:00 pm	1. Call to Order	Rich Goggin
12:00 pm	2. Member Input 5 minutes	
12:05 pm	3. Safety Drill 5 minutes	Tom Bailey
12:10 pm	4. Review July 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:15 pm	5. Cost of Service Study Results 75 minutes	Craig Woycheese, Toth and Associates, Inc.
1:30 pm	6. Break 15 minutes	
1:45 pm	7. Review Board Budget 15 minutes	Rich Goggin
2:00 pm	8. 2026 Annual Performance Metrics Update 45 minutes	Rebecca Towne
2:45 pm	9. Review Strategic Plan Process 30 minutes	Rebecca Towne
3:15 pm	10. Management Reports Feedback 15 minutes	
3:30 pm	11. Managers' Reports 30 minutes	
	12. Any Other Business	
	13. Adjourn	
	14. Other Items NRECA Resolutions, Scorecard, Board Calendar, Parking Lot	