



Board of Directors Meeting January 27, 2026

12:00pm	1. Call to Order	Rich Goggin
12:00pm	2. Safety Drill 5 minutes	Paul Lambert
12:05pm	3. Review December 16, 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. 2025 Annual KPI Performance 50 minutes	Rebecca Towne
1:00pm	5. Energy Markets and Regulation 60 minutes	Dan Potter
2:00pm	6. Break 15 minutes	
2:15pm	7. CEO Performance Assessment 15 minutes	Rebecca Towne
2:30pm	8. Review Executive Session Topics 30 minutes	Rich Goggin
3:00pm	9. Managers' Reports 45 minutes	
	10. Any Other Business	
	11. Adjourn	
	12. Other Items Scorecard, Board Calendar, Parking Lot	