



Board of Directors Meeting

June 30, 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		Bonnie Pratt
12:10 pm	4. Review May 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:15 pm	5. Review May 2026 Finance Committee Meeting Minutes 5 minutes	Board Action Requested	Charlie Van Winkle
12:20 pm	6. Power Supply Generation Ownership 90 minutes		Dan Potter, Peter Rossi, & Caroline Mashia
2:00 pm	7. Break 15 minutes		
2:15 pm	8. Legislative Update 30 minutes		Andrea Cohen
2:45 pm	9. Managers' Reports Refresh 30minutes		Rich Goggin
3:15 pm	10. Managers' Reports 30 minutes		
	11. Any Other Business		
	12. Adjourn		
	13. Other Items Board Calendar, Parking Lot		