



Board of Directors Meeting

March 31, 2026

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		Charlie Van Winkle
12:05pm	3. Review February 2026 Regular Board Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:10pm	4. Review Power Supply and Operations Committee Meeting Minutes 5 minutes	Board Action Requested	George Lague
12:15pm	5. Review the Final 2025 Financial Audit Report 30 minutes: Auditor Presentation 15 minutes: Directors & Auditors	Board Action Requested / Executive Session	Mark Mayer & Bill Keyser
1:00pm	6. Capital Financial Update 15 minutes	Board Action Requested	Caroline Mashia
1:15pm	7. Executive Session Purpose and Topics 45 minutes		Rich Goggin
2:00pm	8. Break		
2:15pm	9. Disconnection Process 30 minutes		Sue Bernier & Andrea Cohen
2:45pm	10. 2026 Board Training Selection 45 minutes		Rebecca Towne
3:30pm	11. Managers' Reports 30 minutes		
	12. Any Other Business		
	13. Adjourn		
	14. Other Items Board Calendar, Parking Lot		