



Board of Directors Meeting

May 27, 2025

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Mark Woodward
12:05pm	3. Review April 29, 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. Board Committee Chair Assignments 5 minutes	Rich Goggin
12:15pm	5. Finance Committee Recommendations 15 minutes	Board Action Requested Charlie Van Winkle
12:30pm	6. Integrated Resource Plan (IRP) 90 minutes	Cyril Brunner, Brian Hall, Dan Potter
2:00pm	7. Break and Board Photo 30 minutes	
2:30pm	8. Enterprise Risk Management 60 minutes	Thea Schwartz
3:30pm	9. Managers' Reports 30 minutes	
	10. Any Other Business	
4:00pm	11. Adjourn	
	12. Other Items Board Calendar, Parking Lot	