

Regular Meeting Agenda  
September 16, 2021  
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of August 26, 2021, Regular Meeting
4. Approval of Write-Offs
5. Approval of Resolution BR21-16: Legally Change Business Name to CORE Electric Cooperative and Amendment of Related Corporate Documents
6. CREA Report
7. Director Updates
8. Executive Session:
  - 8.1. Comanche Unit 3 Matters