

**BOARD OF DIRECTORS
Regular Meeting Agenda
December 15, 2022
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of November 17, 2022, Regular Meeting
4. Approval of Write-Offs
5. Approval of Resolution BR22-28: 2023 Business Plan
6. Approval of Resolution BR22-29: Annual Amendments to Coincident Peak Rates
7. Director Updates
8. Approval of Resolution BR22-30: Authorization to Enter into Power Purchase Agreements for the Power Supply Commencing on January 1, 2026
9. Executive Session: Confidential Matters