

BOARD OF DIRECTORS
Regular Meeting Agenda
April 25, 2024
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of March 21, 2024, Regular Meeting
4. Approval of Minutes of April 11, 2024, Special Meeting
5. Approval of Minutes of April 20, 2024, Annual Meeting
6. Approval of Write-Offs
7. Audit Committee Report
8. Auditor Presentation: Moss Adams
9. Acceptance of Audited Financial Statements
10. Approval of Resolution BR24-9: KeyBank Authorized Signers
11. Presentation: Small Qualifying Facility
12. Approval of Resolution BR24-10: Small Qualifying Facility Tariff Sheet
13. Approval of Resolution BR24-11: Amendments to Trading Authority Policy
14. Presentation: Wholesale Power Cost Adjustment Procedure
15. Approval of Resolution BR24-12: Wholesale Power Cost Adjustment Procedure
16. Approval of Proposed Amendments to Board Policy 107
17. Resource Adequacy Report Discussion
18. Election of Officers
19. Appointment of Audit Committee Members
20. Appointment of Compensation Committee
21. 2024 Quarterly Scorecard Review
22. Interim CEO Update
23. Director Updates
24. Executive Session: Confidential Matters
25. Approval of Resolution BR24-13: Grant Application