

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
May 16, 2024  
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of April 25, 2024, Regular Meeting
4. Approval of Write-Offs
5. Education Grant Drawing
6. Approval of Resolution BR24-14: Spring Valley T2 Transformer Purchase
7. Approval of Resolution BR24-15: Parker Underground Replacement
8. Approval of Resolution BR24-16: Spring Valley Substation Construction
9. Presentation: Strategic Initiative Updates: Technology, Reliability, Service
10. Interim CEO Update
11. Director Updates
12. Executive Session: Confidential Matters