

**BOARD OF DIRECTORS
Regular Meeting Agenda
August 15, 2024
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of July 25, 2024, Regular Meeting
4. Approval of Write-Offs
5. Approval of 2025 Regular Board Meeting Dates
6. Approval of 2025 Annual Meeting Date and Location
7. Presentation: Spring Valley Substation Financial Security
8. Approval of Resolution BR24-23: Spring Valley Substation Financial Security
9. Presentation: Capital Credits Retirements
10. Approval of Resolution BR24-24: Capital Credits Retirements
11. Approval of Resolution BR24-25: Approval of Bylaw Redlines
12. Approval of Resolution BR24-26: CoBank Incumbency Certificate Update
13. Approval of Proposed Amendments to Board Policy 100
14. Approval of Proposed Amendments to Board Policy 102
15. CEO Update
16. Director Updates
17. Executive Session: Confidential Matters
 - 17.1. Legal
 - 17.2. Personnel
 - 17.3. Power Supply
18. Approval of Resolution BR24-27: Power Purchase Authorization
19. Approval of Resolution BR24-28: Power Purchase Authorization