

**BOARD OF DIRECTORS
Regular Meeting Agenda
March 27, 2025
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Safety Moment
3. Public Comment
4. Approval of Minutes of February 27, 2025, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Auditor Presentation: Moss Adams
8. Acceptance of Audited Financial Statements
9. Presentation: Large Distribution Project
10. Approval of Resolution BR25-16: Harris Park Phase 3 Construction
11. Presentation: Safety Program
12. Presentation: Capital Credit General Retirement Proposed Changes
13. Presentation: Annual Resource Adequacy Report
14. Staff Reports
15. CEO Report
16. Director Updates
17. Executive Session: Confidential Matters
 - 17.1. Legal
 - 17.2. Personnel
 - 17.3. Power Supply
18. Approval of 2025 CEO Compensation