

**BOARD OF DIRECTORS
Regular Meeting Agenda
May 22, 2025
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Safety Moment
4. Approval of Minutes of April 24, 2025, Regular Meeting
5. Approval of Minutes of April 26, 2025, Annual Meeting
6. Approval of Write-Offs
7. Election of Officers
8. Appointment of Audit Committee Members
9. Appointment of Compensation Committee
10. Education Grant Drawing
11. Compensation Committee Report
12. Approval of Proposed Revisions to Board Policy 100: Compensation and Expenses of Directors
13. Approval of Resolution BR25-18: Rescind BR22-14 Outside Counsel Agreement
14. Presentation: Parker Substation Land Sale
15. Approval of Resolution BR25-19: Parker Substation Land Sale
16. Presentation: Information Technology Capital Budget Amendment
17. Approval of BA25-2: Information Technology Capital Budget
18. Presentation: Updated 5-Year Forecast Scenarios
19. Presentation: Updated Capital Credit General Retirement Proposed Changes
20. Presentation: Unclaimed Patronage Capital Credit Retirement Proposal
21. Presentation: Legislative Session Update
22. Staff Reports

- 23. CEO Report
- 24. Director Updates
- 25. Executive Session: Confidential Matters
 - 25.1. Legal
 - 25.2. Personnel
 - 25.3. Power Supply
- 26. Cyber Security (Security Awareness Training) and Technology Review