

**BOARD OF DIRECTORS
Regular Meeting Agenda
July 24, 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 June 26, 2025, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Acceptance of Retirement Plan(s) Audit
8. Approval of Resolution BR25-30: Rescind Resolution BR25-1: Land Purchase
9. Presentation: 2027 Substation Transformer Purchases
10. Approval of Resolution BR25-31: Purchase of Trinity Substation T3 Transformer
11. Approval of Resolution BR25-32: Purchase of Dawsons Trail Substation T3 Transformer
12. Presentation: Strasburg Reliability Upgrade Project
13. Presentation: Proposed Bylaws Amendments
14. Approval of Resolution BR25-33: Amendments to Bylaws
15. Presentation: 2025 General Capital Credit Retirement Recommendation
16. Presentation: 2026 Budget Calendar
17. Presentation: Supply Chain Future State
18. Staff Reports
19. CEO Report
20. Director Updates
21. Executive Session: Confidential Matters
 - 21.1. Legal

- 21.2. Personnel
- 21.3. Power Supply
- 22. Approval of Resolution BR25-34: Amendments to Battery Energy Storage Agreements