

**BOARD OF DIRECTORS
Regular Meeting Agenda
September 25, 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 August 28, 2025, Regular Meeting
5. Approval of Write-Offs
6. Presentation: Engineering Budget Amendments
7. Approval of Budget Amendment BA25-7: Monte Ridge Substation Construction
8. Approval of Budget Amendment BA25-8: Timber Mill Substation Construction
9. Presentation: 2024 KRTA Overview
10. Presentation: Rates and Regulations – Proposed Deposit Amendments
11. Presentation: Quarter 2 Residential Survey Results
12. Staff Reports
13. CEO Report
14. Director Updates
15. Executive Session: Confidential Matters
 - 15.1. Presentation: 2026 Budget – Revenue and Cost of Power Review
 - 15.2. Legal
 - 15.3. Personnel
 - 15.4. Power Supply
16. Approval of Resolution BR25-42: StoneX Transaction Authorization
17. Approval of Resolution BR25-43: PPA Amendment Authorization