The Energy to Thrive™

CORE ELECTRIC COOPERATIVE

BOARD OF DIRECTORS
Regular Meeting Agenda
October 23, 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 September 25, 2025, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Presentation: Creation of a Regulatory Asset for Lease Accounting Deferral
8. Presentation: Proposed Redistricting Recommendation
9. Approval of Resolution BR25-44: Proposed Redistricting Boundary Adoption
10. Staff Reports
11. CEO Report
12. Director Updates
13. Executive Session: Confidential Matters
    - 13.1. Presentation: Healthcare Renewal
    - 13.2. Presentation: 2026 Business Plan
    - 13.3. Power Supply
    - 13.4. Legal
    - 13.5. Personnel
14. Presentation: Proposed Amendments to Rates and Regulations
15. Approval of Resolution BR25-45: Amendments to Rates and Regulations

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