The Energy to Thrive™

BOARD OF DIRECTORS
Regular Meeting Agenda
November 20, 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 October 23, 2025, Regular Meeting
5. Approval of Write-Offs
6. Presentation: Proposed Amendments to Rates and Regulations
7. Approval of Resolution BR25-46: Amendments to Rates and Regulations
8. Presentation: Engineering Budget Amendment – Spring Valley Substation Construction
9. Approval of Budget Amendment BA25-9: Spring Valley Substation Construction
10. Presentation: Healthcare/Benefits Renewal
11. Approval of Resolution BR25-47: Healthcare Renewal
12. Approval of Resolution BR25-48: Union Pension Plan
13. Approval of Resolution BR25-49: Non-Union Variable Annuity Plan (VAP)
14. Presentation: CORE/IBEW Collective Bargaining Agreement
15. Approval of Resolution BR25-50: CORE/IBEW Collective Bargaining Agreement
16. Presentation: Creation of a Regulatory Asset for Lease Accounting Deferral
17. Approval of Resolution BR25-51: Creation of a Regulatory Asset for Lease Accounting Deferral
18. Presentation: 2026 Business Plan
19. Approval of Resolution BR25-52: 2026 Business Plan
20. Staff Reports
21. CEO Report

22. Director Updates
23. Executive Session: Confidential Matters
    - 23.1. Legal
    - 23.2. Personnel
    - 23.3. Power Supply
24. Approval of Resolution BR25-53: Trading Authority Policy Amendment

CORE Electric Cooperative
5496 N. U.S. Highway 85
Sedalia, CO 80135
(800) 332-9540
www.**core**.coop