

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
December 18, 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 November 10, 2025, Special Meeting
5. Approval of Minutes of November 20, 2025, Regular Meeting
6. Approval of Write-Offs
7. Approval of Board Policy 116: CORE Electric Cooperative Enterprise Risk Management Committee Policy
8. Approval of Resolution BR25-54: Creation of Enterprise Risk Management Committee
9. Presentation: Vegetation Management Contract Pricing Renewals
10. Approval of Resolution BR25-55: Vegetation Management Contract Pricing Renewal – Sedalia/Bennett
11. Approval of Resolution BR25-56: Vegetation Management Contract Pricing Renewal – Pine Junction
12. Approval of Resolution BR25-57: Vegetation Management Contract Pricing Renewal – Woodland Park
13. Presentation: USIC Service Agreement Extension and Pricing Renewal
14. Approval of Resolution BR25-58: USIC Service Agreement Extension and Pricing Renewal
15. Presentation: Pano AI
16. Presentation: Key Accounts and Small Business Survey Results
17. Staff Reports

- 18. CEO Report
- 19. Director Updates
- 20. Executive Session: Confidential Matters
  - 20.1. Legal
  - 20.2. Personnel
  - 20.3. Power Supply