

**BOARD OF DIRECTORS
Regular Meeting Agenda
January 22, 2026
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Safety Moment
3. Public Comment
4. Approval of Minutes of December 18, 2025, Regular Meeting
5. Approval of Minutes of January 7, 2026, Special Meeting
6. Approval of Write-Offs
7. Audit Committee Report
8. Approval of Resolution BR26-1: Director Vacancy Procedure
9. Presentation: Additional Electric Distribution Construction Agreements
10. Approval of Resolution BR26-2: Electric Distribution Construction Agreement – Static Line, LLC
11. Approval of Resolution BR26-3: Electric Distribution Construction Agreement – Rocky Mountain Utility Services, LLC
12. Presentation: Budget Amendment – Board Energy Risk Management Committee
13. Approval of Budget Amendment BA26-1: Board Energy Risk Management Committee
14. Presentation: Wholesale Power Cost Adjustment (WPCA) Rate
15. Presentation: Data Strategy and Roadmap (AI)
16. Presentation: 2025 Year in Review
17. Staff Reports
18. CEO Report
19. Director Updates
20. Executive Session: Confidential Matters
 - 20.1. Power Supply

20.2. Legal

20.3. Personnel

- 21. Approval of Resolution BR26-4: Creation of Regulatory Asset
- 22. Approval of Resolution BR26-5: Energy Risk Management Policy Amendments
- 23. Approval of Resolution BR26-6: Risk Management Committee Charter Revisions
- 24. Approval of Resolution BR26-7: Power Purchase Agreement Termination