

February 6, 2026

NOTICE OF REGULAR MEETING

The Regular Meeting of the Energy Risk Management Committee of CORE Electric Cooperative will be held at the office of said Cooperative at 5496 North U.S. Highway 85, Sedalia, Colorado, on **Wednesday, February 18, 2026, at 2:00 p.m.**, The principal purpose of the meeting will be to discuss power supply in an executive session.

ENERGY RISK MANAGEMENT COMMITTEE
Regular Meeting Agenda
February 18, 2026
2:00 p.m.

Call meeting to order – Committee Chair

1. Approval of Agenda
2. Approval of Minutes of December 23, 2025, Regular Meeting
3. Approval of Minutes of January 16, 2026, Regular Meeting
4. Executive Session: Power Supply