

**BOARD OF DIRECTORS
Regular Meeting Agenda
March 26, 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 February 19, 2026, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. External Auditor Consideration
8. Auditor Presentation: Baker Tilly
9. Acceptance of Audited Financial Statements
10. Approval of Amendment to Board Policy 100: Compensation and Expenses of Directors
11. Presentation: Engineering Projects
12. Approval of Resolution BR26-13: Timber Mill Substation – Construction Contract
13. Approval of Resolution BR26-14: Roxborough to Timber Mill 115kV Transmission Rebuild Contract
14. Approval of Resolution BR26-15: Greenland Substation Feeder 9 Rebuild – Construction Contract
15. Presentation: Insurance Renewal
16. Approval of Resolution BR26-16: Insurance Renewal
17. Presentation: Annual Resource Adequacy Report
18. Staff Reports
19. CEO Report
20. Director Updates

21. Executive Session: Confidential Matters
 - 21.1. Energy Risk Management Committee Report
 - 21.2. Power Supply
 - 21.3. Legal
 - 21.4. Personnel
22. Approval of Resolution BR26-17: Trading Authority Policy Revisions
23. Approval of Resolution BR26-18: Power Purchase Agreement Amendment
24. Approval of Resolution BR26-19: Power Purchase Agreement Terminations
25. Approval of 2026 CEO Compensation