

**March 13, 2026**

**NOTICE OF REGULAR MEETING**

The Regular Meeting of the Compensation Committee of CORE Electric Cooperative will be held at the office of said Cooperative at 5496 North U.S. Highway 85, Sedalia, Colorado, on **Monday, March 23, 2026, at 6:00 p.m.** The principal purpose of the meeting will be board policy review in an executive session.

**COMPENSATION COMMITTEE**  
**Regular Meeting Agenda**  
**March 23, 2026**  
**6:00 p.m.**

Call meeting to order – Committee Chair

1. Approval of Agenda
2. Executive Session: Board Policy Review