

**April 7, 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 **Friday, April 17, 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**  
**April 17, 2026**  
**2:00 p.m.**

Call meeting to order – Committee Chair

1. Approval of Agenda
2. Approval of Minutes of March 20, 2026, Regular Meeting
3. Executive Session: Power Supply