

**BOARD OF DIRECTORS  
Regular Meeting Agenda  
April 23, 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 March 26, 2026, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Presentation: Monte Ridge Substation – Construction Contract
8. Approval of Resolution BR26-20: Monte Ridge Substation – Construction Contract
9. Presentation: Regulatory Accounting Treatment for Hedges
10. Approval of Resolution BR26-21: Regulatory Accounting Treatment for Hedges
11. Presentation: Wildfire Mitigation
12. Financial Review
13. Staff Reports
14. CEO Report
15. Director Updates
16. Executive Session: Confidential Matters
  - 16.1. Energy Risk Management Committee Report
  - 16.2. Power Supply
  - 16.3. Legal
  - 16.4. Personnel
17. Approval of Resolution BR26-22: Hedging Policy Exceptions