

**BOARD OF DIRECTORS
Regular Meeting Agenda
May 28, 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 April 23, 2026, Regular Meeting
5. Approval of Minutes of April 25, 2026, Annual Meeting
6. Approval of Write-Offs
7. Election of Officers
8. Appointment of Audit Committee Members
9. Appointment of Compensation Committee Members
10. Education Grant Drawing
11. Approval of Amendments to Board Policy 116: Energy Risk Management Committee
12. Approval of Resolution BR26-23: Modification to Term for Energy Risk Management Committee
13. Appointment of Energy Risk Management Committee Members
14. Presentation: Proposed Amendments to Rates and Regulations
15. Approval of Resolution BR26-24: Amendments to Rates and Regulations
16. Financial Review
17. Staff Reports
18. Strategic Priority Presentations
 - 18.1. Wildfire Mitigation
 - 18.2. Member Experience
 - 18.3. Capital Credit Retirement Changes
19. CEO Report

- 20. Director Updates
- 21. District 6 Director Vacancy
- 22. Executive Session: Confidential Matters
 - 22.1. Energy Risk Management Committee Report
 - 22.2. Energy Supply
 - 22.3. Legal
 - 22.4. Personnel