

**BOARD OF DIRECTORS
Regular Meeting Agenda
June 25, 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 May 28, 2026, Regular Meeting
5. Approval of Write-Offs
6. Presentation: Alltricity Network – Ken Wilmot and Kathryn Hail
7. Approval of 2027 Regular Board Meeting Dates
8. Approval of 2027 Annual Meeting Date and Location
9. Approval of Resolution BR26-25: Amendment to Resolution BR26-24 (Correction of Effective Date for Amendments to Rates and Regulations)
10. Presentation: Timber Mill Substation – Town of Castle Rock Right-of-Way Dedication
11. Approval of Resolution BR26-26: Timber Mill Substation – Town of Castle Rock Right-of-Way Dedication
12. Presentation: Proposed Capital Credit Retirement Changes
13. Presentation: Financing Plan
14. Financial Review
15. Staff Reports
16. CEO Report
17. Director Updates
18. Executive Session: Confidential Matters
 - 18.1. Energy Risk Management Committee Report
 - 18.2. Energy Supply
 - 18.3. Legal

18.4. Personnel

19. Approval of Resolution BR26-27: Power Purchase Agreement Authorization