The Energy to Thrive™

CORE ELECTRIC COOPERATIVE

BOARD OF DIRECTORS
Regular Meeting Agenda
July 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 June 25, 2026, Regular Meeting
5. Approval of Write-Offs
6. Audit Committee Report
7. Acceptance of Employee Benefit Plan(s) Audit
8. Approval of Proposed Amendments to Board Policy 102: Audit Committee
9. Approval of Proposed Amendments to Board Policy 108: Board Action Items
10. Approval of Resolution BR26-28: Real Estate Signatories
11. Presentation: Proposed Amendments to Rates and Regulations
12. Approval of Resolution BR26-29: Amendments to Rates and Regulations
13. Approval of Resolution BR26-30: CFC Power Vision Loan and Supplemental Indenture
14. Presentation: Banking Services Selection
15. Approval of Resolution BR26-31: Banking Services Selection
16. Presentation: 2027 General Capital Credit Retirement Recommendation
17. Presentation: 2027 Budget Calendar
18. Presentation: Fitch Forecast
19. Financial Review
20. Staff Reports
21. CEO Report
22. Director Updates

23. Executive Session: Confidential Matters
    - 23.1. Energy Risk Management Committee Report
    - 23.2. Energy Supply
    - 23.3. Legal
    - 23.4. Personnel