The Energy to Thrive™

CORE ELECTRIC COOPERATIVE

BOARD OF DIRECTORS
Regular Meeting Agenda
August 27, 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 July 23, 2026, Regular Meeting
5. Approval of Write-Offs
6. Approval of Tax Preparation Services Proposal
7. Presentation: Engineering Projects
8. Approval of Resolution BR26-32: Purchase of Outback Substation Transformers
9. Approval of Resolution BR26-33: Purchase of Ponderosa Substation Transformers
10. Approval of Resolution BR26-34: Dawson Trails Substation Power Control Assembly
11. Presentation: CoBank Revolver
12. Approval of Resolution BR26-35: CoBank Revolver
13. Presentation: General Capital Credit Retirement
14. Approval of Resolution BR26-36: General Capital Credit Retirement
15. Presentation: Key Ratio Trend Analysis (KRTA)
16. Financial Review
17. Staff Reports
18. CEO Update
19. Director Updates
20. Executive Session: Confidential Matters
    - 20.1. Presentation: 2027 Budget – Budget Assumptions
    - 20.2. Energy Risk Management Committee Report
    - 20.3. Energy Supply
    - 20.4. Legal
    - 20.5. Personnel