The Energy to Thrive™

CORE ELECTRIC COOPERATIVE

BOARD OF DIRECTORS
Regular Meeting Agenda
November 19, 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 October 22, 2026, Regular Meeting
5. Approval of Write-Offs
6. Presentation: Engineering Projects
7. Approval of Resolution BR26-40: Bayou Substation Transformer Purchase
8. Approval of Resolution BR26-41: Dawson Trails Substation Land Procurement
9. Presentation: 2027 Business Plan
10. Approval of Resolution BR26-42: 2027 Business Plan
11. Financial Review
12. Staff Reports
13. CEO Report
14. Director Updates
15. Executive Session: Confidential Matters
    - 15.1. Energy Supply
    - 15.2. Legal
    - 15.3. Personnel
    - 15.4. Special Presentation