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## AGENDA

- 9:00 a.m. I. **Call to Order**
- A. Pledge of Allegiance
  - B. Agenda Review & Approval
  - C. Safety Moment
  - D. Board Education Moment
- 9:10 a.m. II. **Member Comments**  
Speakers Limited to 5 Minutes
- 9:55 a.m. III. **Consent Board Items**
- A. Approval of March 25, 2026, Board Minutes
  - B. Approval of March 23, 2026, COW Minutes
  - C. Accept New Member List
  - D. Capital Credit Payments to Estates
  - E. Monthly Write-Off
  - F. Director Travel & Training Requests
- 10:00 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
  - B. Regional Market Update
  - C. Audit Presentation (Executive Session, if needed)
    - i. ACTION REQUIRED: Motion to approve Resolution 2026 – 08; Allocate Patronage Capital
- 11:15 a.m. **Break**
- 11:30 a.m. V. **Attorney Update of FERC and Related Actions**
- 11:35 a.m. VI. **Executive Session**
- A. Attorney Update of FERC and Related Actions
  - B. Power Supply Progress – Confidential
  - C. Transmission Asset Discussion
  - D. Storage Strategy
- 12:30 p.m. **Lunch Break**
- 1:00 p.m. VII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 1:05 p.m. VIII. **Board Action Agenda**
- A. Committee on Policies Update
  - B. Finance and Audit Committee Update
  - C. Discussion on Adding Board Led Member Engagement Events KPI Metric to the Monthly Dashboard
    - i. Possible Action Related to Discussion
- 1:40 p.m. IX. **Reports**
- A. Attorney Report (Questions)
  - B. Director Reports (Questions)
- 2:00 p.m. X. **Adjourn**