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## BOARD OF DIRECTORS MEETING AGENDA

*(Order of Agenda Items Subject to Change)*

**February 11th, 2026 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Safety Message and System Status
3. Approve minutes of January 14, 2026 regular board meeting
4. Approve the minutes of the January 21, 2026 Strategic Planning meeting
5. Approve bills and claims
6. Comments from the public
7. Director and Management Reports
  - A. Directors
  - B. Management
    - 1) President's comments
      - a. Monthly Activities
      - b. Strategic Planning Review
    - 2) Financial reports
      - a. Summary of Revenues/Power Costs/Income Statement/Balance Sheet  
Cash Flow Statement – December
      - b. Accounting/Customer Service/Collections
    - 3) Operations Reports
    - 4) Engineering Report
    - 5) Energy Services Reports
    - 6) Communications Reports
    - 7) Safety Reports
    - 8) Leadership Project #3 – *Using Data for Load Forecasting*
8. Customer Reports
  - A. Directors
  - B. Management
9. Committee Reports
  - A. Finance: Director Rohrich
  - B. Legislative: Director Meyer
  - C. Energy Park: Director Bergman



10. Motions and Resolutions:

- A. Consider charge-off of delinquent accounts
- B. Consider the acceptance of the Saas Agreement between Southern Public Power District and Landis+Gyr

11. Miscellaneous Business

- A. NRECA PowerXchange Conference: March 8<sup>th</sup> – March 11<sup>th</sup> in Nashville, TN
- B. Next board meeting: March 18<sup>th</sup>, 2026 (*3<sup>rd</sup> Wednesday*)
- C. JT&S Discussion – Executive Session
- D. Southern Charter

*The Board of Directors reserves the right to go into closed session to prevent needless injury to employee's reputations or for the protection of the public interest*