

AGENDA FOR BOARD MEETING
MONDAY, MARCH 30, 2026
9:00 A.M.

- I. Opening Business
 - a. Call to Order – Scott Ury
 - b. Invocation
 - c. Roll Call
 - d. Approve Minutes of Previous Meeting
 - e. Approve Meeting Agenda

- II. Approve Consent Agenda
 - a. Memberships
 - b. Finance Committee Meeting
 - i. Finance Committee Agenda
 - ii. Finance Committee Minutes
 - iii. Memberships Applied
 - c. Written Staff & General Manager Reports

- III. Consideration of Items Removed From Consent Agenda

- IV. Unfinished Business
 - a. IFA Grid Resiliency Grant

- V. New Business
 - a. Member Dale Moreland – Address to the Board of Directors (Policy 350 – Season Disconnect)
 - b. Strategic Planning Wednesday, September 30 – Thursday, October 1, 2026 (SIPC Board Room)
 - c. Appoint SouthWater Annual Meeting Voting Delegate & Alternate (April 20) - Scott Ury
 - d. Appoint CFC Annual Meeting Voting Delegate & Alternate (June 15 - 17) - Scott Ury
 - e. Appoint Federated Annual Meeting Voting Delegate & Alternate (June 15 - 17) - Scott Ury
 - f. Appoint AIEC Annual Meeting Voting Delegate & Alternate (July 30 - 31) - Scott Ury
 - g. Appoint AIEC Annual Meeting NRECA Director & Alternate (July 30 - 31) - Scott Ury
 - h. 2026 - 2027 Nominating Committee Review

- VI. Reports
 - a. Attorney – Ronald E. Osman
 - b. AIEC – Jerry Thurston
 - c. SIPC – William Littrell, Randall Rushing, Scott Ury, & David Johnston
 - d. General Manager & Staff
 - i. Correspondence & Miscellaneous Items
 - ii. Safety Report

- VII. Executive Session

- VIII. Adjourn

2026 Upcoming Dates:

04/06/2026	Finance Meeting	9:00 a.m.
04/20/2026	SIEC Board Meeting	9:00 a.m. (Due to Legislative Conf.)
04/20/2026	SouthWater Annual Meeting	8:30 a.m. (Due to Legislative Conf.)
04/26-29/2026	Legislative Conference-Washington, DC	
05/11/2026	Finance Meeting	9:00 a.m.
05/18/2026	SIEC Board Meeting	9:00 a.m.
05/28-29/2026	ACES Member Conference	Indianapolis, IN
06/08/2026	Finance Meeting	9:00 a.m.
06/15/2026	CFC Ann. Membership Mtg. -Chula Vista, CA (San Diego)	
06/15/2026	Federated Annual Meeting- Chula Vista, CA (San Diego)	
06/15-17/2026	CFC Forum - Chula Vista, CA (San Diego)	
06/29/2026	SIEC Board Meeting	9:00 a.m.
07/06/2026	Finance Meeting	9:00 a.m.
07/27/2026	SIEC Board Meeting	9:00 a.m.
07/29-31/2026	AIEC Annual Meeting Springfield, IL	
08/6/2026	SIEC Annual Meeting SCC, Ullin, IL	6:00 p.m.
08/10/2026	Finance Meeting	9:00 a.m.
08/31/2026	SIEC Board Meeting	9:00 a.m.