

AGENDA FOR BOARD MEETING
MONDAY, JANUARY 26, 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. Appoint SIPC Annual Meeting Delegates (March 26, 2026) - Scott Ury
 - b. Appoint SouthWater Board Member (April 20, 2026) - Scott Ury
 - c. Appoint Operation Roundup Member - Scott Ury
 - d. 2025 Year End Financial Report – Julie Wilke
 - e. 2025 Revenue Deferral to 2026

- 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
 - 1. 2025 Outage Report - Nathan Hermetz
 - 2. 2025 Engineering Statistics - Nathan Hermetz
 - 3. Strategic Planning Updates

- VII. Executive Session

- VIII. Adjourn

2026 Upcoming Dates:

02/09/2026	Finance Meeting	9:00 a.m.
02/23/2026	SIEC Board Meeting	9:00 a.m.
03/09/2026	Finance Meeting	9:00 a.m.
03/05/2026-03/11/2026	NRECA Annual Meeting (PowerXchange)	Nashville, TN
03/26/2026	SIPC Annual Meeting	
03/30/2026	SIEC Board Meeting	9:00 a.m.
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)	
06/15-17/2026	CFC Forum - Chula Vista, CA (San Diego)	
06/29/2026	SIEC Board Meeting	9:00 a.m.