

# **AGENDA FOR BOARD MEETING**

**MONDAY, JUNE 29, 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 – Update
  - b. 2026 Annual Meeting – Update
  - c. Conexon Fiber Deployment – Update
  - d. WK&T Fiber Deployment Proposal - Update
  - e. Rural Economic Development Loan and Grant (REDLG) Sponsorship Request - Update
  
- V. New Business
  - a. NRECA Region 5 & 6 Meeting Voting Delegate & Alternate (Minneapolis, MN Sept. 21 – 23, 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
    - ii. Safety Report
  
- VII. Executive Session
  
- VIII. Adjourn