



AGENDA

Regular Meeting – February 3, 2026 at 7:00 a.m.

CURRENT BUSINESS

1. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Commission, otherwise all items will be voted on with one (1) motion).
 - a) Minutes of the Prior Month's Meeting
 - b) Check Listing
2. Public Comment Period
3. Revenue Analysis Schedule
4. Financial Statements
5. Investment Report
6. Sustainability
7. Contract Power Service Rate: Amendment to Existing Rate
8. Datacenter Rate: New Rate Proposal for Tyco Site
9. Manager's Report
10. Other Matters

The next regular meeting is scheduled for February 24th at 7:00 a.m.