1	Month	Description	Owner	Date	Strategic/ Compliance	Occurre
	1	2025 Election Timeline Monthly Update	General Counsel	JAN BOD Mtg	Compliance EPP	Reoccurrin
2	1	2025 Texas Legislative Matters	CAO	JAN BOD Mtg	Strategic	Ad-hoc
3	1	Approval Resolution – Approval of 2025 Key Performance Indicators Plan Methodology	C00	JAN BOD Mtg	Strategic	Reoccurrin
4	1	Approval Resolution – Approval of 2025 TEC Annual Membership Dues	CEO	JAN BOD Mtg	Strategic	Annual
5	1	Approval Resolution – Approval of Lago Vista T3 Substation Construction Contract Amendment	C00-T	JAN BOD Mtg	Strategic	Ad-hoc
6	1	Approval Resolution – Approval of Purchase of Land in Williamson County	Compliance & Regulatory		Strategic	Ad-hoc
7			Compliance & Regulatory		Compliance	Reoccurrin
	1	Approval Resolution – Approval to Review and Amend Tariff and Business Rules				
8	1	Approval Resolution – Approval to Amend Tariff and Business Rules – Base Power Charge, Sustainable Power Credit, Service Availability Charge & Delivery Charge. Single & Three-Phase Rates. I amn Charge	Markets	JAN BOD Mtg	Compliance	Ad-hoc
9	1	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurrir
10	1	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	JAN BOD Mtg	Strategic	Reoccurrir
11	1	Cooperative Update	CEO	JAN BOD Mtg	Strategic	Reoccurrir
12	1	Draft Resolution – Approval of Appointments to 2025 Qualifications and Elections Committee (QEC)	General Counsel	JAN BOD Mtg	Compliance	Reoccurri
13			COO-T	JAN BOD Mtg	Strategic	Ad-hoc
	1	Draft Resolution – Approval of Construction Contract T358 Cedar Valley – Friendship 138kV Line				
14	1	Draft Resolution – Approval of Construction Contract for Whitestone T1 and T2 Upgrade	COO-T	JAN BOD Mtg	Strategic	Ad-hoc
15	1	Draft Resolution – Review and Approval of the Capital Credits Policy	CFO	JAN BOD Mtg	Compliance	Reoccurri
16	1	Draft Resolution – Review and Approval of the Decorum Policy	General Counsel	JAN BOD Mtg	Strategic	Ad-Hoc
17	1	Long-Term Distribution/Substation Capacity/Transmission Planning/Real Estate Update	Compliance & Regulatory	JAN BOD Mtg	Strategic	Ad-hoc
8	1	Markets Report	Markets	JAN BOD Mtg	Strategic	Reoccurri
19	1	Personnel Matters	Human Resources	JAN BOD Mtg	Strategic	Reoccurri
20	1	Real Estate Semiannual Update	Compliance & Regulatory	JAN BOD Mtg	Strategic	MAR/SEP
21	1	Review of 2025 Corporate Initiatives and CEO Action Items	CEO	JAN BOD Mtg	Strategic	Reoccurrir
22	1	Safety/Security	Human Resources	JAN BOD Mtg	Strategic	Reoccurri
23	1	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory	JAN BOD Mtg	Compliance	Ad-hoc
23 24			General Counsel	FEB BOD Mtg		Reoccurrir
	2	2025 Election Timeline Monthly Update				
25	2	2025 Texas Legislative Matters	CAO	FEB BOD Mtg		Ad-hoc
26	2	Approval Resolution – Approval of Appointments to 2025 Qualifications and Elections Committee	General Counsel	FEB BOD Mtg		Reoccurri
27	2	Approval Resolution – Approval of Construction Contract T358 Cedar Valley – Friendship 138kV Line	C00-T	FEB BOD Mtg	-	Ad-hoc
28	2	Approval Resolution – Review and Approval of the Capital Credits Policy	CFO	FEB BOD Mtg	Compliance	Reoccurri
29	2	Approval Resolution – Review and Approval of the Decorum Policy	General Counsel	FEB BOD Mtg	Strategic	Ad-Hoc
30	2	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	FEB BOD Mtg	Strategic	Reoccurri
31	2	Cooperative Update	CEO	FEB BOD Mtg	Strategic	Reoccurri
32	2	Cyber Security Semiannual Update	Compliance & Regulatory	FEB BOD Mtg	Strategic	FEB/AUG
33	2	Discussion of the Development of the 2026-2030 Strategic Plan	CSO	FEB BOD Mtg		Ad-hoc
34	2	Draft Resolution – Approval of Construction Contract for Cedar Valley T1 and T2 Upgrade and CV-FS Remote Ends	C00-T	FEB BOD Mtg		Ad-hoc
35	2	Draft Resolution – Approval of Construction Contract for Graphite Mine T1 Upgrade	COO-T	FEB BOD Mtg	Strategic	Ad-hoc
			соо-т			Ad-hoc
36	2	Draft Resolution – Approval of Determination and Approval of Necessity and Public Use for Transmission Easement Amendments for the Blanco – Devils Hill 138kV Line (Engineering Project T318); and Authorization of the Cooperative to Use Emigrat Density Leaving Broachive to the Blanco – Devils Hill 139kV Line Second Amendments	000-1	FEB BOD Mtg	Strategic	Ad-noc
37	2	Draft Resolution – Authorization of the Cooperative to Use Eminent Domain to Acquire Property in Williamson County	Compliance & Regulatory	FEB BOD Mtg	Strategic	Ad-hoc
38	2	Draft Resolution – Review and Approval of the Board of Directors Compensation Policy	General Counsel	DEC BOD Mtg	Strategic	Ad-hoc
39	2	Key Performance Indicator (KPI) of 2024 Period 2 Results	CSO	FEB BOD Mtg	Strategic	Reoccurri
10	2	Markets Report	Markets	FEB BOD Mtg	Strategic	Reoccurri
11	2	Personnel Matters	Human Resources	FEB BOD Mtg	Strategic	Reoccurri
12	2	Safety/Security	Human Resources	FEB BOD Mtg		Reoccurri
				FEB BOD Mtg	-	
43	2	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory	-		Ad-hoc
44	3	2025 Election Timeline Monthly Update	General Counsel		Compliance EPP	Reoccurri
45	3	2025 Texas Legislative Matters	CAO	MAR BOD Mtg		Ad-hoc
46	3	Approval Resolution – Approval of Determination and Approval of Necessity and Public Use for Transmission Easement	C00-T	MAR BOD Mtg	Strategic	Ad-hoc
17	3	Amendments for the Blanco – Devils Hill 138KV Line (Engineering Project T318); and Authorization of the Cooperative to Use Eminent Domain to Acruire Property for the Blanco – Devils Hill 138KV Line Essement Amendments Approval to Amend 2024 Capital Improvement Plan (CIP) for Individually Approved Distribution Project – Johnson City Voltage	COO-D	MAR BOD Mtg	Strategic	Ad-hoc
	5	Conversion			0	
18	3	Approval to Amend 2024 Operating Expense Budget for Category Level Variances	CFO	MAR BOD Mtg	Strategic	Ad-hoc
-	3	Approval Resolution – Review and Approval of the Board of Directors Compensation Policy	General Counsel	MAR BOD Mtg		Ad-hoc
9				. = 6	-	
	3	Approval Resolution – Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Andice Substation	Compliance & Regulatory	MAR BOD Mtg	Strategic	Ad-hoc
50	3	Expansion	Compliance & Regulatory Compliance & Regulatory			
50 51	3 3	Excansion Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions			Strategic	Reoccurri
50 51 52	3 3 3	Expansion Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Cooperative Update	Compliance & Regulatory CEO	MAR BOD Mtg MAR BOD Mtg	Strategic Strategic	Reoccurri Reoccurri
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50 51 52 53 54	3 3 3 3 3	Expansion Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions Cooperative Update Defined Benefit Plan Funding Policy Discussion Discussion of the Development of the 2026-2030 Strategic Plan	Compliance & Regulatory CEO General Counsel CSO	MAR BOD Mtg MAR BOD Mtg MAR BOD Mtg MAR BOD Mtg	Strategic Strategic Compliance Strategic	Reoccurri Reoccurri Ad-hoc Ad-hoc
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em	Month	Description	Owner	Date	Strategic/ Compliance	Occurren
77	4	Draft Resolution – Approval of Construction Contract – Nameless T3 Addition	COO-T	APR BOD Mtg		Ad-hoc
78	4	Draft Resolution – Approval of the 2026-2030 Strategic Plan	CSO	APR BOD Mtg	Strategic	Reoccurring
79	4	Markets Report	Markets	APR BOD Mtg	Strategic	Reoccurring
80	4	North American Electric Reliability Corporation (NERC) Compliance Update	Compliance & Regulatory	APR BOD Mtg	Compliance	Ad-hoc
81	4	Personnel Matters	Human Resources	APR BOD Mtg	Strategic	Reoccurring
82	4	Presentation of 2024 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	CFO	APR BOD Mtg	Compliance	Reoccurring
83	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates	General Counsel	APR BOD Mtg	Compliance	Reoccurring
84	4	Report on Property, Liability, and Corporate Insurance Policies	Compliance & Regulatory	APR BOD Mtg	Strategic	Annual
85	4	Safety/Security	Human Resources	APR BOD Mtg	Strategic	Reoccurring
86	4	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory	APR BOD Mtg	Compliance	Ad-hoc
87	5	2025 Election Timeline Monthly Update	General Counsel	MAY BOD Mtg	Compliance EPP	Reoccurring
88	5	2025 Texas Legislative Matters	CAO	MAY BOD Mtg	Strategic	Ad-hoc
89	5	Approval Resolution – Approval of Capital Credits Special Distribution during Calendar Year 2025	CFO	MAY BOD Mtg	Strategic	Reoccurring
90	5	Approval Resolution – Approval of Cisco Enterprise Service Agreement	Technology	MAY BOD Mtg	Strategic	Ad-hoc
91	5	Approval Resolution – Approval of Construction Contract – Nameless T3 Addition	COO-T	MAY BOD Mtg	Strategic	Ad-hoc
92	5	Approval Resolution – Approval of the 2026-2030 Strategic Plan	CSO	MAY BOD Mtg	Strategic	Reoccurrin
93	5	Approval Resolution – Approval of 2025 CEO Performance Evaluation and Compensation	Board of Directors	MAY BOD Mtg		Reoccurrin
94	5	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	MAY BOD Mtg		Reoccurrin
95	5	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	MAY BOD Mtg	Strategic	Reoccurrin
96	5	Cooperative Update	CEO	MAY BOD Mtg		Reoccurrin
97	5	Draft Resolution – Budget Amendment for T323 Marshall Ford-Paleface TL Overhaul	COO-T	MAY BOD Mtg		Ad-hoc
98	5	Draft Resolution – Budget Amendment for T333 Lago Vista-Nameless TL Overhaul	COO-T	MAY BOD Mtg	Strategic	Ad-hoc
99	5	Draft Resolution – Budget Amendment for T380 Buda-Turnersville TL Overhaul	COO-T	MAY BOD Mtg		Ad-hoc
100	5	Ethics and Compliance Semiannual Update	Ethics/Compliance	MAY BOD Mtg		MAY/NOV
101	5	Markets Report	Markets	MAY BOD Mtg	-	Reoccurrin
102	5	Moment of Silence in Commemoration of Memorial Day	Board President	MAY BOD Mtg	-	Reoccurrin
103	5	Personnel Matters	Human Resources	MAY BOD Mtg		Reoccurrin
104	5	Safety/Security	Human Resources	MAY BOD Mtg		Reoccurrin
105	5	Summer Preparedness	COO-D/COO-T			Annual
106	5	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory			Ad-hoc
107	6	2025 Texas Legislative Matters	CAO			Reoccurrin
108	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Directors' Code of Conduct Acknowledgement	General Counsel			Annual
109	6	Acknowledgement and Seating of Directors Elected at Annual Membership Meeting	General Counsel		Compliance Bylaws	Annual
110	6	Approval Resolution – Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	Board President	JUN BOD Mtg		Annual
111	6	Approval Resolution – Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	JUN BOD Mtg	Compliance Bylaws	Annual
112	6	Approval Resolution – Budget Amendment for T323 Marshall Ford-Paleface TL Overhaul	COO-T	JUN BOD Mtg	Strategic	Ad-hoc
113	6	Approval Resolution – Budget Amendment for T333 Lago Vista-Nameless TL Overhaul	COO-T		Strategic	Ad-hoc
114	6	Approval Resolution – Budget Amendment for T380 Buda-Turnersville TL Overhaul	COO-T	JUN BOD Mtg	Strategic	Ad-hoc
115	6	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory			Reoccurrin
116	6	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory			Reoccurrin
117	6	Cooperative Update	CEO	JUN BOD Mtg	Strategic	Reoccurrin
118	6	Directors' Conflict of Interest Training and Directors' Code of Conduct Training	Board Counsel			Reoccurrin
119	6	Election – Office of President	General Counsel			Reoccurrin
120	6	Election – Office of Secretary and Treasurer	General Counsel			Reoccurrin
121	6	Election – Office of Vice President	General Counsel	JUN BOD Mtg		Reoccurrin
122	6	Markets Report	Markets			Reoccurrin
123	6	Personnel Matters	Human Resources		Strategic	Reoccurrin
124	6	Safety/Security	Human Resources	JUN BOD Mtg	Strategic	Reoccurrin
125	6	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory			Ad-hoc
126	7	Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors	General Counsel		Compliance Bylaws	
127	7	Approval Resolution – Approval of Written Certification of the Election Results	Legal Services	JUL BOD Mtg	Compliance	Reoccurrin
128	7	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory		Strategic	Reoccurrin
129	7	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory		Strategic	Reoccurrin
130	7	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	JUL BOD Mtg	Compliance	Quarterly
131	7	CFO Quarterly Update	CFO	JUL BOD Mtg	Strategic	Quarterly
132	7	Cooperative Update	CEO	JUL BOD Mtg	Strategic	Reoccurrin
133	7	Cyber Security Semiannual Update	Compliance & Regulatory		Strategic	FEB/AUG
134	7	Draft Resolution – Approval of Construction Contract – Old Eighty One Substation	COO-T	JUL BOD Mtg	Strategic	Ad-hoc
135	7	Draft Resolution – Approval of Construction Contract T318 Blanco – Devils Hill 138kV Line	COO-T	JUL BOD Mtg	Strategic	Ad-hoc
136	7	Election Update – Annual Voter Turnout	Legal Services	JUL BOD Mtg	Compliance EPP	Annual
137	7	Key Performance Indicator (KPI) Update of 2025 Period 1 Results	CSO	JUL BOD Mtg	Strategic	Reoccurrin
138	7	Markets Report	Markets	JUL BOD Mtg	Strategic	Reoccurrin
139	7	Personnel Matters	Human Resources	JUL BOD Mtg	Strategic	Reoccurrin
140	7	Long-Term Distribution/Substation Capacity/Transmission Planning/Real Estate Midterm Update		JUL BOD Mtg	Compliance	Ad-hoc
141	7	Safety/Security	Human Resources		Strategic	Reoccurrin
142	7	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory		Compliance	Ad-hoc
143	8	2025 Property (Real and Personal) Tax Appraisal Assessment and Strategy Update	Tax & Regulatory	AUG BOD Mtg		Reoccurrin
144	8	Approval Resolution – Approval of Construction Contract – Old Eighty One Substation	COO-T	AUG BOD Mtg		Ad-hoc
145	8	Approval Resolution – Approval of Construction Contract T318 Blanco – Devils Hill 138kV Line	COO-T	AUG BOD Mtg		Ad-hoc
146	8	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory			Reoccurrin
147	8	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory			Reoccurrin
148	8	Cooperative Update	CEO	AUG BOD Mtg		Reoccurrin
149	8	Draft Resolution – Approval of T360 Friendship – Rutherford 138kV Line Pole Order	COO-T	AUG BOD Mtg		Ad-hoc
150	8	Markets Report	Markets	AUG BOD Mtg		Reoccurrin
151	8	Medical Insurance Benefits Update	Human Resources	AUG BOD Mtg		Reoccurrin
152	8	Personnel Matters	Human Resources	AUG BOD Mtg	Strategic	Reoccurrin
153	8	Post Member Election Analysis and Annual Review	General Counsel		Compliance EPP	Annual
154	8	Rates Plan	CFO	AUG BOD Mtg	Strategic	Ad-hoc
104	8	Safety/Security	Human Resources	AUG BOD Mtg	Strategic	Reoccurrin
155	8	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory		Compliance	Ad-hoc
155 156 157	8 9	Update on Competitive ERCOT Regulatory Matters Review of 2024 IRS Form 990 – Bollinger, Sears, Gilbert & Moss, LLP	Compliance & Regulatory Audit Committee	AUG BOD Mtg SEP Audit Committee Mtr	Compliance Compliance	Ad-hoc Reoccurrinį

Item	Month	Description	Owner	Date	Strategic/	Occurrence
159	9	Approval Resolution – Approval of T360 Friendship – Rutherford 138kV Line Pole Order	COO-T	SEP BOD Mtg	Compliance Strategic	Ad-hoc
160	9	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory		Strategic	Reoccurring
161	9	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory		Strategic	Reoccurring
162	9	CEO Corporate Initiatives and Action Items Quarterly Update	CEO	SEP BOD Mtg	Compliance	Quarterly
163	9	Cooperative Update	CEO	SEP BOD Mtg	Strategic	Reoccurring
164	9	Draft Resolution - Approval of Award to Negotiate Contract for Election Service Provider	General Counsel	SEP BOD Mtg		Reoccurring
	9	Draft Resolution – Approval of Award to Regoliate Contract for Election Service Provider Draft Resolution – Approval of Election Policy and Procedures Amendments Related to 2025 Post-Election Analysis for Annual	General Counsel	SEP BOD Mtg	Compliance EPP	Annual
165 166	9	Diractor Flections and Annual Review of Flection Policy and Procedures Americanents Related to 2029 Post-Election Analysis of Annual Director Flections and Annual Review of Flection Policy and Procedures Draft Resolution – Approval of Pole Contract 1328 Buda-Manchaca	COO-T	SEP BOD Mtg	Strategic	Ad-hoc
167	9	Draft Resolution – Approval to Establish 2026 Annual Membership Meeting Date and Location	General Counsel	SEP BOD Mtg	Compliance	Annual
168	9	Facilities Plan	COO-D	SEP BOD Mtg	Strategic	Ad-hoc
169	9	Markets Report	Markets	SEP BOD Mtg		Reoccurring
170	9	Personnel Matters	Human Resources	SEP BOD Mtg	Strategic	Reoccurring
171	9	Safety/Security	Human Resources	SEP BOD Mtg	Strategic	Reoccurring
172	9	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory	SEP BOD Mtg	Strategic	Ad-hoc
173	10	Annual Enterprise Risk Management (ERM) Update	Compliance & Regulatory	OCT BOD Mtg		Annual
174	10	Annual Review of 2021-2026 Strategic Plan	Board President	OCT BOD Mtg		Annual
175	10	Approval Resolution - Approval of Award to Negotiate Contract for Election Service Provider	General Counsel	OCT BOD Mtg		Reoccurring
176	10	Approval Resolution – Approval of Election Policy and Procedures Amendments Related to 2025 Post-Election Analysis for	General Counsel		Compliance EPP	Annual
177	10	Annual Director Elections and Annual Review of Election Policv and Procedures Approval Resolution – Approval of Pole Contract T328 Buda-Manchaca	C00-T	OCT BOD Mtg	Strategic	Ad-hoc
178	10	Approval Resolution – Approval to Establish 2026 Annual Membership Meeting Date and Location	General Counsel	OCT BOD Mtg		Annual
179	10	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	OCT BOD Mtg		Reoccurring
180	10	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	OCT BOD Mtg		Reoccurring
181	10	CFO Quarterly Update	CFO	OCT BOD Mtg		Quarterly
182	10	Cooperative Update	CEO	OCT BOD Mtg		Reoccurring
183	10	Draft Resolution – Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	CFO	OCT BOD Mtg		Reoccurring
184	10	Draft Resolution – Review and Approval of the 2026 Rate Plan	CFO	OCT BOD Mtg	Compliance	Reoccurring
185	10	Markets Report	Markets	OCT BOD Mtg		Reoccurring
186	10	Personnel Matters	Human Resources	OCT BOD Mtg		Reoccurring
187	10	Real Estate Update	Compliance & Regulatory	OCT BOD Mtg		MAR/SEP
188	10	Safety/Security	Human Resources	OCT BOD Mtg		Reoccurring
189	10	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory	OCT BOD Mtg		Ad-hoc
190	11	Approval Resolution – Approval of 2026 Board of Directors List of Proposed Future Meetings	Board President	NOV BOD Mtg		Reoccurring
191	11	Approval Resolution – Approval of 2026 Operating Budget and 2026 Capital Improvement Plan (CIP), Including Items Concerning Commentive Matters, Personnel. Contracts, and Real Extate	CFO	NOV BOD Mtg		Reoccurring
192	11	Approval Resolution – Review and Approval of the 2026 Rate Plan	CFO	NOV BOD Mtg	Compliance	Reoccurring
193	11	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
194	11	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Compliance & Regulatory	NOV BOD Mtg	Strategic	Reoccurring
195	11	Cooperative Update	CEO	NOV BOD Mtg	Strategic	Reoccurring
196	11	Draft Resolution – Approval of 2026 Election Timeline	General Counsel	NOV BOD Mtg	Compliance	Reoccurring
197	11	Draft Resolution – Approval of Capital Credits Distribution during Calendar Year 2025	CFO	NOV BOD Mtg	Compliance	Reoccurring
198	11	Ethics and Compliance Semiannual Update	Ethics/Compliance	NOV BOD Mtg		MAY/NOV
199	11	Markets Report	Markets	NOV BOD Mtg	Strategic	Reoccurring
200	11	Personnel Matters	Human Resources	NOV BOD Mtg		Reoccurring
201	11	Recognition of Veterans Day	Board President	NOV BOD Mtg		Reoccurring
202	11	Safety/Security	Human Resources	NOV BOD Mtg		Reoccurring
				NOV BOD Mtg		Ad-hoc
203	11	Update on Competitive ERCOT Regulatory Matters	Compliance & Regulatory			
203 204	11 11	Update on Competitive ERCOT Regulatory Matters Winter Preparedness	Operations	NOV BOD Mtg	Strategic	Annual
203 204 205	11 11 12	Winter Preparedness		-		Annual Reoccurring
204 205	11 12	Winter Preparedness Approval Resolution – Approval of 2026 Election Timeline and Communications Plan	Operations	NOV BOD Mtg DEC BOD Mtg	Strategic	Reoccurring
204 205 206	11 12 12	Winter Preparedness Approval Resolution – Approval of 2026 Election Timeline and Communications Plan Approval Resolution – Approval of Appointment of Members to the Plan Administration Committee	Operations CEO	NOV BOD Mtg DEC BOD Mtg DEC BOD Mtg	Strategic Strategic	
204 205 206 207	11 12 12 12	Winter Preparedness Approval Resolution – Approval of 2026 Election Timeline and Communications Plan Approval Resolution – Approval of Appointment of Members to the Plan Administration Committee Approval Resolution – Approval of Capital Credits Distribution during Calendar Year 2025	Operations CEO Human Resources	NOV BOD Mtg DEC BOD Mtg	Strategic Strategic Compliance	Reoccurring Reoccurring
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