

# **May 27, 2025 Board Meeting Summary**

## **Monthly Board Updates**

Staff provided a report on pending projects and developments in each Department, a summary of Trico's financial performance, and a summary of industry trends. The Board also reviewed information on Trico's power supply and reliability.

The Board discussed the monthly Board Education (Anti-Harassment and Discrimination), continued its monthly policy review process, and reported on activity for the month.

## **Key Items, Approvals, and Board Actions**

- The Board received a summary of membership by Board District.
- The Board received the 2025 Budget Base Audited Financial Forecast scenarios for rate filing and additional questions were answered.
- The Board received a summary of the Cooperative's financial results and the monthly financial report, Cooperative's cash flow, Membership Equity, monthly write-offs, and monthly medical claims.