

August 26, 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 (Insurance/Risk Management), continued its monthly policy review process, and reported on activity for the month.

Key Items, Approvals, and Board Actions

- The Board received an update on Power Supply, Legal Matters, and Grant Applications.
- The Board received a brief report on the August 19 Member Ambassador Group meeting. The next meeting on November 18 will consist of a tour of the Apache Power Station.
- 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.