

July 28, 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 (Fiduciary Duty), 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 the Cooperative's financial results and the monthly financial report, Cooperative's cash flow, Membership Equity, monthly write-offs, and monthly medical claims.
- The Board received an update on Power Supply, Legal Matters, and Grant Applications.
- The Board received a summary of the CFC Line of Credit Renewal.