



**Board Meeting Agenda  
April 16, 2026  
12:15 PM**

- 1. Invocation/Pledge of Allegiance
- 2. Administrative
  - a. Call to order Director Pat Dorey
  - b. Roll Call Director Laura Phillips
  - c. Approval of Minutes – March 18, 2026
  - d. Corporate Calendar
  - e. Audit Report Steve Gilliam
- 3. Staff Reports
  - a. Human Resources Dawn Smart
  - b. Finance Bruce Campbell
  - c. Engineering Troy Dickerson
  - d. Operations Jesse Spampinato
  - e. Technology Kyle Bouika
  - f. Member Services Kevin Yingling
- 4. Committee / Affiliate Reports
  - a. ODEC Report Director Mike Brown
  - b. Legislative Update Director Jeff Chorman
  - c. NRECA Report Director Tom Brown
  - d. VMD Association Report Director Pat Dorey
  - e. CFC Report Laura Phillips
- 5. CEO Report Rob Book
- 6. Other Business
- 7. Executive Session
- 8. Adjournment