

# **Executive Board Notice & Meeting Agenda**

Date: December 4<sup>th</sup>, 2025 Time: 2:00 P.M.

## **Agenda Items:**

**Call Meeting to Order** 

#### **Review Minutes**

Executive Board meeting from November 6<sup>th</sup>,2025

**November Financial Report** 

**Approval for December invoices** 

**NextEra Energy Report** 

#### **Other Business**

• Follow up on marketing IGC

#### **Closed Session:**

For Executive Board Members Only

### **Adjourn**