



RELIABILITY **FIRST**

Agenda

Board of Directors • Finance and Audit Committee Teleconference

June 26, 2025 • 4:00 pm to 5:00 pm

Closed Agenda

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|---|---------|
| 1. Call to Order | 4:00 pm |
| Presenter: Joanna Burkey, Chair | |
| 2. Appoint Secretary to Record Minutes | 4:05 pm |
| Presenter: Joanna Burkey, Chair | |
| 3. Antitrust Statement | 4:05 pm |
| Presenter: Joanna Burkey, Chair | |
| 4. 2026 Final Draft 2026 Business Plan and Budget | 4:10 pm |
| Presenter: Christi Klein, Manager Finance and Accounting | |
| Description: Ms. Klein will present an update on the final draft of the 2026 Business Plan and Budget and discuss changes made from the first draft to final. | |
| Reference: 2026 Budget Plan and Budget Presentation | |
| Action: Endorse the Final Draft of the 2025 Business Plan and Budget for Board Approval | |
| 6. Next Regularly Scheduled Meeting | 4:55 pm |
| • August 27, 2025 Nemacolin, PA | |
| 7. Adjourn | 5:00 pm |

Roster • Finance and Audit Committee

Joanna Burkey, **Chair** • Lead Independent (2025)
Craig Creamean, Exelon (L-LSE • 2027)
Nelson Peeler, Duke Energy (T • 2027)
Ken Seiler • Independent (2026)
Robert Taylor, Invenergy (AL • 2027)
Joseph Trentacosta, Southern Maryland Electric Cooperative (AL • 2025)