

2026 Board Action Log

Seated Directors: *

Edmund Acoba, David Iha, James Mayfield, Bryson Ponce, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
10/29/2026	F&A	Yukimura	Board Approval Request for Line Replacements-OH	Approved
	F&A	Yukimura	Board Approval Request for T51-37.5MVA GSU Transformer	Approved
	F&A	Yukimura	Resolution 06-26 Emergency Line of Credit with CoBank	Approved
	Policy	Ponce	Policy 20 - Fiduciary Duty and Appointments to Fill Board Vacancies	Approved
	Nominating	Ponce	2027 Board Elections Nominating Committee Slate	Approved