

**MONTHLY EXECUTIVE COMMITTEE MEETING**

Thursday, February 26, 2026

9:30am

**Final Agenda**

- 1) Approve Meeting Minutes: January 22, 2026
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) O & M Program Update
- 6) Checks and Vouchers
- 7) Other business
- 8) Adjournment

2/24/2026 12:41 PM