

Tennergy Corporation
Board of Directors Meeting
April 27, 2026

- I. Call to Order
 - II. Determination of Quorum
 - III. Public Comments
 - IV. Election of Corporate Secretary
 - V. Election of Treasurer
 - VI. Approval of the minutes of the December 10, 2025 meeting
 - VII. Financial Report
 - VIII. Budget Presentation
 - IX. President's Report
 - X. Resolution approving the fiscal 2027 Budget
 - XI. Resolution appointing an auditor.
 - XII. Banking Resolution.
 - XIII. Resolution approving updates to the Debt Management and Derivative Policy.
 - XIV. Other Business
 - XV. Adjournment
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