
Tennergy Corporation
Board of Directors Meeting
May 13, 2025

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| I. | Call to Order | |
| II. | Public Comments | |
| III. | Approval of the minutes of the December 10, 2024, meeting | Tab A |
| IV. | Financial Report | Tab B |
| V. | Review of Debt and Derivative Policy | |
| VI. | Budget Presentation | Tab C |
| VII. | President's Report | |
| VIII. | Resolution approving the fiscal year 2026 Budget | Tab D |
| IX. | Resolution appointing an auditor | Tab E |
| X. | Resolution declaring distribution of net earnings | Tab F |
| XI. | Other Business | |
| XII. | Adjournment | |
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