



September 9, 2026

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, September 15, 2026 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the July 21, 2026 meeting.
2. Investment Portfolio Review – Pat Moon and Marshall Moon, Meridian
3. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Information Technology Report
 - d) Customer Experience Report
 - e) CEO Report
4. New Business:
 - a) Power Supply Discussion – Erin Brown/ The Energy Authority
 - b) Finance Committee Appointed
 - c) Resolution for Denise Perry
 - d) COLA Recommendation – Jim Clark
 - e) CEO Evaluation