



**AGENDA**  
**Regulator-Only Audit Committee Call**  
**Tuesday, March 10, 2026**  
**12 pm ET / 11 am CT / 10 am MT / 9 am PT / 8 am AK**  
**WebEx**

| <b>State</b> | <b>Member</b>          | <b>Designated Representative for the Committee</b> |
|--------------|------------------------|--|
| Kentucky     | Sharon Clark, Chair    |  |
| Nevada       | Ned Gaines, Vice Chair |  |
| Nebraska     | Eric Dunning           |  |
| Oklahoma     | Glen Mulready          |  |
| Washington   | Patty Kuderer          | Todd Lovshin                                       |

- 1. Roll Call**
- 2. Review and Adopt 2026 Audit Committee Charter and Workplan**
- 3. Overview of the 2025 Management and Discussion and Analysis (MD&A)**  
  
**Prepared by the Compact Office**
- 4. Meet with Rubin Brown to Review the 2025 Independent Audit**
- 5. Any Other Matters**
- 6. Adjourn**