



## Board of Directors Meeting Agenda

Thursday, August 14, 2025

1:00 pm – 3:00 pm

<b>Approval of Meeting Minutes from July 24, 2025 Meeting</b>	Tab 1	1:00 – 1:05 (5 minutes)
<b>Update from Chair and CEO</b> <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i>	To be presented	1:05 – 1:15 (10 minutes)
<b>FY26 Budget Authorization</b> <i>Presented by: Jaclyn Leslie, Chief Financial Officer</i>	Tab 2	1:15 – 2:15 (60 minutes)
<b>Approval of Annual Transfer from RET to ACE Trust</b> <i>Presented by: Jaclyn Leslie, Chief Financial Officer</i>	Tab 2A	2:15 – 2:20 (5 minutes)
<b>Authorization for Additional Funding for Accelerating Decarbonization Division</b> <i>Presented by: Jim Stanislaski, Managing Director</i>	Tab 3	2:20 – 2:30 (10 minutes)
<b>Authorization for Additional Funding for Offshore Energy Division</b> <i>Presented by: Bruce Carlisle, Managing Director</i>	Tab 4	2:30 – 2:40 (10 minutes)