



Preliminary AGENDA

BOARD MEETING – 12/21/18- 9:00 a.m.

CALL TO ORDER

1. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Membership
 2. Member Comments
- Monthly Business
3. Safety Report-Jim
 - A. Loss Report
 4. Finance–Kenny
 - R. Monthly Financial Report
 5. Engineering– Jared
 - A. Centurylink
 - B. Annual Net Metering Report
 - C. Prairie Field Subdivision
 - D. Electric Load Forecast Study
 - R. Monthly reports
 6. Operations/Safety/Facilities –Tim
 - R. Monthly reports
 7. Information & Technology-Ed
 - A. Technology Update
 - R. Monthly reports
 8. Communications & Marketing-Jennifer
 - A. Member Service Activities
 - B. Focus Group
 - R. Monthly report
 9. Manager’s report
 - A. AECI Update
 10. NW Board Report
 - A. Board Meeting-Dec. 19th
 11. AMEC report
 - A. Board Meeting-Dec. 5th
 12. President’s report
 - A. NRECA/NRTC/CFC delegate & alternate
 - B. ACRE & AMECPAC Contributions-December
 - C. NRECA Annual Meeting Attendance
 - D. Board Policy Review-Policies 101-206
 - R. Next Month’s Director Schedule
 13. Additional Business
 14. Nominee report
 - A. Schedule Quarterly Meeting
 15. Executive Session
 16. Future Dates
 - A. Jan. 18-PCEC Board Meeting
 - B. Feb. 15-PCEC Board Meeting
 - C. March 15-PCEC Board Meeting
 - D. April 16-N.W. Annual Meeting
 - E. April 19-PCEC Board Meeting

F. April 28-30-NRECA Legislative Conf.

At the board luncheon, Brad Mick will receive a 10-year service pin.