

**Preliminary  
AGENDA  
BOARD MEETING – 03/15/19- 9:00 a.m.**

**CALL TO ORDER**

1. Consent Agenda
  - A. Approve Agenda
  - B. Approve Minutes
  - C. Approve Membership
- \*\*Dave McDowell-N.W. Update\*\*
2. Member Comments
- Monthly Business
3. Safety Report-Jim
  - A. Loss Report
4. Finance-Kenny
  - A. PCEC Capital Credit Retirement
  - B. PC Properties Annual Financial Report
  - C. PCEC Annual Audit Report-Botz, Deal
  - R. Monthly Financial Report
5. Engineering- Jared
  - A. Centurylink
  - B. Net Metering Installations
  - 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
  - R. Monthly report
9. Manager's report
  - A. NRECA Annual Meeting Update
  - B. Arkansas Electric
10. NW Board Report
  - A. Next Board Meeting-March 20<sup>th</sup>
  - B. N.W. Annual Meeting-delegate & alternate
  - C. N.W. Annual Meeting-Attendance
11. AMEC report
  - A. AMEC Executive Committee Mtg. Report
  - B. Next Board Meeting-April 3<sup>rd</sup>
  - C. AMECPAC Corporate Contribution
12. President's report
  - A. Pathfinder Banquet-April 4<sup>th</sup>
  - R. Next Month's Director Schedule
13. Additional Business
14. Nominee report
  - A. Schedule Next Quarterly Meeting
15. Executive Session
16. Future Dates
  - A. April 16-N.W. Annual Meeting
  - B. April 19-PCEC Board Meeting
  - C. April 28-30-NRECA Legislative Conf.
  - D. May 9-PCEC Annual Meeting
  - E. May 17-PCEC Board Meeting

At the board luncheon, Kara Huntley will receive a 15-year service pin.