

Preliminary
AGENDA
BOARD MEETING – 04/19/19- 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
 - B. MECIP Safety Training Update
4. **Finance–Kenny**
 - A. PC Properties Equity Transfer
 - R. Monthly Financial Report
5. **Engineering– Jared**
 - A. Centurylink
 - B. KCP&L
 - 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. Spring Managers Conference
 - B. Arkansas Electric
10. **NW Board Report**
 - A. N.W. Annual Meeting
 - B. N.W. Board Meeting
11. **AMEC report**
 - A. Next Board Meeting-April 3rd
12. **President’s report**
 - A. Director Booth Work Schedule
 - B. AECI Annual Meeting Attendance
 - C. CFC Forum Attendance
 - D. Board Policy Review-207-302
 - E. CEO Evaluation
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Next Quarterly Meeting-May 16th
15. **Executive Session**
16. **Future Dates**
 - A. April 28-30-NRECA Legislative Conf.
 - B. May 9-PCEC Annual Meeting
 - C. May 17-PCEC Board Meeting
 - D. June 18-19-AECI Annual Meeting
 - E. June 21-PCEC Board Meeting
 - F. July 1-3-CFC Forum
 - G. July 9-11-AMEC Directors Conference
 - H. July 19-PCEC Board Meeting