

**Preliminary
AGENDA
BOARD MEETING – 05/17/19- 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
 4. Finance–Kenny
 - R. Monthly Financial Report
 5. Engineering– Jared
 - A. Centurylink
 - B. KCP&L
 - C. Hoy Excavating
 - 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. Proposed Annual Meeting Date for 2020
 - R. Monthly report
 9. Manager’s report
 - A. Legislative Conference Update
 - B. A-Prime Proxy
 10. NW Board Report
 - A. N.W. Board Meeting-May 15th
 11. AMEC report
 - A. Executive Committee Meeting-May 7th
 - B. Next Board Meeting-June 17th
 12. President’s report
 - A. Execution of Board Policy 203 Form
 - B. NCSC Annual Meeting-delegate & alternate
 - C. Board Policy Review-207-302 Revisions
 - D. AMEC Directors Conference Attendance
 - R. Next Month’s Director Schedule
 13. Additional Business
 14. Nominee report
 - A. Quarterly Meeting-May 16th
 15. Executive Session
 16. Future Dates
 - A. June 17-19-AECI Annual Meeting
 - B. June 21-PCEC Board Meeting
 - C. July 1-3-CFC Forum
 - D. July 9-11-AMEC Directors Conference
 - E. July 19-PCEC Board Meeting
 - F. Aug. 2-7-Director Summer School
 - G. Aug. 16-PCEC Board Meeting