

Preliminary
AGENDA
BOARD MEETING – 01/17/20- 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**
 - A. Franchise Agreement
 - R. Monthly Financial Report
 5. **Engineering– Jared**
 - A. Net Metering Locations
 - B. Mosby Rock Quarry Operation
 - 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. Proposed Bylaw Revision-Article VII, Section 3-Unclaimed Credits or Funds
 - B. CEO Close-Up Update
 - C. FEMA
 10. **NW Board Report**
 - A. Next Board Meeting-Jan. 22nd
 11. **AMEC report**
 - A. Executive Committee Meeting-Jan. 8th
 12. **President’s report**
 - A. Execution of Affirmation of Director Qualification Form
 - B. ACRE & AMECPAC Contributions
 - R. Next Month’s Director Schedule
 13. **Additional Business**
 14. **Nominee report**
 - A. Next Quarterly Meeting-Feb. 20th
 15. **Executive Session**
 16. **Future Dates**
 - A. Feb. 21-PCEC Board Meeting
 - C. March 1-4-NRECA Annual Meeting
- D. March 20-PCEC Board Meeting**
 - D. April 14-N.W. Annual Meeting
 - E. April 17-PCEC Board Meeting
 - F. April 26-29-NRECA Legislative Conf.

At the board luncheon, Aaron Wood will receive a 15-year service pin.