

AGENDA

BOARD MEETING – 07/17/20- 9:00 a.m.

CALL TO ORDER

1. Consent Agenda
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Membership

2. Member Comments

Monthly Business

	Information	Strategic Discussion	Decision
3. Safety Report-Jim A. Loss Report			
4. Finance–Rhonda A. Update on Collections & Aging Status	X		
R. Monthly Financial Report	X		
5. Engineering– Jared A. Centurylink	X		
B. Electric Load Forecast Study	X		
C. Hoy Depositions in Sept.	X		
R. Monthly reports	X		
6. Operations/Safety/Facilities –Tim R. Monthly reports	X		
7. Information & Technology-Ed A. Technology Update	X		
R. Monthly reports	X		
8. Communications & Marketing-Jennifer A. Member Service Activities	X		
R. Monthly report	X		
9. Manager’s report A. Co-op Update	X		
10. NW Board Report A. N.W. Board Meeting-July 15 th	X		
11. AMEC report A. Next Board Meeting-August 5 th	X		
12. President’s report A. CEO Evaluation			X
R. Next Month’s Director Schedule	X		
13. Additional Business			
14. Nominee report A. Next Quarterly Meeting-August 18 th	X		
15. Executive Session			

16. Future Dates

- A. August 21-PCEC Board Meeting
- B. September 18-PCEC Board Meeting
- C. Oct. 16-PCEC Board Meeting @ N.W.
- D. Nov. 16-18 CFC IBES
- E. Nov. 20-PCEC Board Meeting
- F. Dec. 18-PCEC Board Meeting