

Preliminary
AGENDA
BOARD MEETING – 08/21/20- 9:00 a.m.

CALL TO ORDER

1. **Consent Agenda**
 - A. Approve Agenda
 - B. Approve Minutes
 - C. Approve Memberships
2. **Member Comments**
- Monthly Business**
3. **Safety Report-Jim**
 - A. Loss Report
4. **Finance–Kenny**
 - A. Update on Collections & Aging Status
 - R. Monthly reports
5. **Engineering– Jared**
 - A. Centurylink-Mediation Aug. 31st
 - 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. Co-op Update
10. **NW Board Report**
 - A. N.W. Board Meeting-August 19th
11. **AMEC report**
 - A. Board Meeting-August 5th
12. **President’s report**
 - A. CFC Special Meeting Update
 - B. NRECA National Directors’ Survey
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Quarterly Meeting-Aug. 18th
15. **Executive Session**
16. **Future Dates**
 - A. Sept. 18-PCEC Board Meeting
 - B. Oct. 16-PCEC Board Meeting
 - C. Nov. 16-18 CFC IBES
 - D. Nov. 20-PCEC Board Meeting
 - E. Dec. 18-PCEC Board Meeting