

Preliminary
AGENDA
BOARD MEETING – 11/20/20- 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**
 - R. Monthly reports
 5. **2021 Business Plan, O&M Budget and Capital Budget**
 6. **Engineering– Jared**
 - A. 2020 Electric Forecast Study
 - B. Hoy Mediation
 - R. Monthly reports
 7. **Operations/Safety/Facilities –Tim**
 - R. Monthly reports
 8. **Information & Technology-Ed**
 - A. Technology Update
 - R. Monthly reports
 9. **Communications & Marketing-Jennifer**
 - A. Member Service Activities
 - R. Monthly report
 10. **Manager’s report**
 - A. Co-op Update
 11. **NW Board Report**
 - A. Next Board Meeting-Dec. 16th
 - B. N.W. Managers/AECI Update Mtg.
 12. **AMEC report**
 - A. Next Board Meeting-Dec. 2nd
 13. **President’s report**
 - A. Nominating Committee Names for Nov. Board Meeting
 - B. ACRE & AMEPAC Contributions-December
 - R. Next Month’s Director Schedule
 14. **Additional Business**
 15. **Nominee report**
 - A. Next Quarterly Meeting-Nov.16th
(after budget mtg.)
 16. **Executive Session**
 17. **Future Dates**
 - A. Dec. 18-PCEC Board Meeting
 - B. Jan. 15-PCEC Board Meeting
 - C. Feb. 19-PCEC Board Meeting