

**Preliminary  
AGENDA  
BOARD MEETING – 01/15/21- 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. Engineering– Jared**
  - A. ATT License Pole Attachment Agreement**
  - B. Net Metering**
  - C. New Service Summary 2020**
  - 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**
  - B. Resolution re: 2021 Annual Mtg.**
  - C. Bylaw Revisions**
- 10. NW Board Report**
  - A. Next Board Meeting-Jan. 21<sup>st</sup>**
- 11. AMEC report**
  - A. Next Board Meeting-Feb. 3<sup>rd</sup>**
- 12. President’s report**
  - A. Execution of Affirmation of Director Qualification**
  - B. NRECA and NRTC Annual Mtg.-delegate & alternate**
  - C. ACRE & AMECPAC Contributions**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Nominee report**
  - A. Next Quarterly Meeting-Feb. 18<sup>th</sup>**
- 15. Executive Session**
- 16. Future Dates**
  - A. Feb. 19-PCEC Board Meeting**
  - B. March 19-PCEC Board Meeting**
  - C. April 13-N.W. Annual Meeting-Virtual**
  - D. April 16-PCEC Board Meeting**