

Preliminary
AGENDA
BOARD MEETING – 02/19/21- 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. Centurylink Corporate Depositions
 - B. Rolling Blackouts
 - C. PCEC System Performance
 - 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. Board Meeting-Feb. 17th
11. **AMEC report**
 - A. Board Meeting-Feb. 3rd
12. **President’s report**
 - A. Board Election Campaign Policy
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Nominee report**
 - A. Quarterly Meeting-Feb. 18th
15. **Executive Session**
16. **Future Dates**
 - A. March 19-PCEC Board Meeting
 - B. April 16-PCEC Board Meeting
 - C. May 21st-PCEC Board Meeting