

Preliminary  
**AGENDA**  
**BOARD MEETING – 01/21/22- 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. Net Metering Locations**
  - 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 reports**
- 9. Manager’s report**
  - A. Co-op Update**
- 10. NW Board Report**
  - A. Board Meeting-Jan. 19<sup>th</sup>**
- 11. AMEC report**
  - A. Next Board Meeting-Feb. 2<sup>nd</sup>**
- 12. President’s report**
  - A. Execution of Affirmation of Director Qualification Form**
  - B. NRECA Annual Meeting-delegate & alternate**
  - C. NRECA Annual Mtg. Attendance**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
  - A. Feb. 18-PCEC Board Meeting**
  - B. March 6-9-NRECA Annual Mtg.**
  - C. March 18-PCEC Board Meeting**
  - D. April 15-PCEC Board Meeting**
  - E. April 19-N.W. Annual Meeting**