

**Preliminary  
AGENDA  
BOARD MEETING – 05/20/22- 9:00 a.m.**

**CALL TO ORDER**

- 1. Consent Agenda**
  - A. Approve Agenda**
  - B. Approve Minutes**
  - C. Approve Memberships**
- 2. Member Comments**

**\*\*Larry Nelson, Field Rep for NRECA, Present Proposed R&S Plan and Benefit Changes\*\***

**Monthly Business**

- 3. Safety Report-Jim**
  - A. Loss Report**
- 4. Finance-Kenny**
  - A. CFC Integrity Fund**
  - R. Monthly reports**
- 5. Engineering-Jared**
  - 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**
  - B. Legislative Conference Update**
- 10. NW Board Report**
  - A. Next Board Meeting-May 19<sup>th</sup>**
- 11. AMEC report**
  - A. Board Meeting-April 6<sup>th</sup>**
- 12. President’s report**
  - A. AEI Annual Meeting Update**
  - B. Board Policy Review-204, 204(A)**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
  - A. May 26-PCEC Annual Meeting**
  - B. June 17-PCEC Board Meeting**
  - C. June 20-22-CFC Forum**
  - D. July 15-PCEC Board Meeting**
  - E. July 22-26-Director Summer School-West**

**Maggie Carroll will receive a 20-year service pin at the board luncheon.**