

**Preliminary
AGENDA
BOARD MEETING – 08/19/22- 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**
 - A. Platte-Clay Fuels-Annual Mtg.**
 - B. Platte-Clay Fuels-
Quarterly Report/Operations Report**
 - C. CFC Capital Credits**
 - 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. R&S Plan & 401(k) Plan (2023) Resolutions
& Adoption Agreements**
- 10. NW Board Report**
 - A. Board Meeting-August 17th**
- 11. AMEC report**
 - A. Board Meeting-August 3rd**
 - B. AMEC Annual Meeting Attendance**
- 12. President’s report**
 - A. Director Summer School Update**
 - B. Board Policy Review- 207(A), 208-210**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
 - A. Sept. 15-16-Strategic Planning Retreat**
 - B. Sept. 16-PCEC Board Meeting**
 - C. Oct. 5-6-AMEC Annual Meeting**
 - D. Oct. 21-PCEC Board Meeting**
 - E. Nov. 5-9-CFC IBES**
 - F. Nov. 18-PCEC Board Meeting**
 - G. Dec. 16-PCEC Board Meeting**