

Preliminary  
**AGENDA**  
**BOARD MEETING – 12/16/22**

**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**
  - 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. NRTC Annual Mtg.-delegate & alternate
10. **NW Board Report**
  - A. Next Board Meeting-Dec. 21<sup>st</sup>
11. **AMEC report**
  - A. Board Meeting-Dec. 7<sup>th</sup>
12. **President’s report**
  - A. Board Policy Review-304 & 305
  - B. Nominating Committee Names
  - C. ACRE & AMECPAC Contributions
  - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
  - A. Jan. 20-PCEC Board Meeting
  - B. Feb. 4-7 NRECA Directors Conference
  - C. Feb. 17-PCEC Board Meeting
  - D. March 5-8-NRECA PowerXchange
  - E. March 17-PCEC Board Meeting