

**Preliminary  
AGENDA  
BOARD MEETING – 01/20/23**

**CALL TO ORDER**

- 1. Consent Agenda**
  - A. Approve Agenda**
  - B. Approve Minutes**
  - C. Approve Memberships**
- 2. Member Comments**
- Monthly Business**
- 3. Safety Report-Jeff**
  - A. Loss Report**
- 4. Finance–Kenny**
  - R. Monthly reports**
- 5. Engineering-Jared**
  - A. Net Metering Locations**
  - B. Ideker Rock Quarry**
  - R. Monthly reports**
- 6. Operations –Travis**
  - 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. 18<sup>th</sup>**
- 11. AMEC report**
  - A. Next Board Meeting-Feb. 1<sup>st</sup>**
- 12. President’s report**
  - A. Execution of Affirmation of Director Qualification Form**
  - B. Board Policy Review-306 & 307**
  - C. NRECA Annual Mtg.-delegate & alternate**
  - D. Nominating Committee Names**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
  - A. Feb. 4-7 NRECA Directors Conference**
  - B. Feb. 17-PCEC Board Meeting**
  - C. March 5-8-NRECA PowerXchange**
  - D. March 17-PCEC Board Meeting**

At the board luncheon, Jake Rose will receive a 5-year pin and Kelly Brown will receive a 20-year pin.