

Preliminary  
**AGENDA**  
**BOARD MEETING – 03/17/23**

**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**
  - A. PC Properties Annual Financial Report**
  - B. Capital Credit Retirement Proposal**
  - C. Power Vision Loan Docs**
  - R. Monthly reports**
- 5. Engineering-Jared**
  - 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**
  - B. NRECA PowerXchange Update**
- 10. NW Board Report**
  - A. Board Meeting-March 15<sup>th</sup>**
  - B. N.W. Annual Meeting-Attendance**
- 11. AMEC report**
  - A. Executive Committee Meeting-March 3<sup>rd</sup>**
- 12. President’s report**
  - A. Board Policy Review-404**
  - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
  - A. April 11-N.W. Annual Meeting**
  - B. April 21-PCEC Board Meeting**
  - C. May 19-PCEC Board Meeting**
  - D. May 22-24 AECI Annual Meeting**
  - E. June 1-PCEC Annual Meeting**
  - F. June 9-13-Directors School-East**
  - G. June 16-PCEC Board Meeting**
  - H. June 19-21-CFC Forum**