

Preliminary
AGENDA
BOARD MEETING – 04/21/23

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. Fuels Financial Reports**
 - B.2022 Audited Financials Report-Botz, Deal**
 - 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. Legislative Conference Update**
- 10. NW Board Report**
 - A. N.W. Annual Meeting Update**
 - B. N.W. Board Meeting-April 12th**
- 11. AMEC report**
 - A. Board Meeting-April 5th**
- 12. President’s report**
 - A. AECI Annual Mtg. Attendance**
 - B. CFC Forum Attendance**
 - C. Board Policy 404 Revision**
 - D. Board Policy Review-501,502**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
 - A. April 27-Thomas Hill Power Plant Tour**
 - B. May 19-PCEC Board Meeting**
 - C. May 22-24 AECI Annual Meeting**
 - D. June 1-PCEC Annual Meeting**
 - E. June 9-13-Directors School-East**
 - F. June 16-PCEC Board Meeting**
 - G. June 19-21-CFC Forum**