

Preliminary
AGENDA
BOARD MEETING – 09/15/23

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. Schedule Budget Meeting
 - R. Monthly reports
5. **Engineering-Jared**
 - A. New Large Loads
 - 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. Fall Managers Conference
10. **NW Board Report**
 - A. Board Meeting-September 20th
11. **AMEC report**
 - A. Executive Committee Mtg.-September 6th
12. **President’s report**
 - A. CFC IBES Attendance
 - B. Board Policy Review-101, 102, 201
 - C. 2024 Director Travel Schedule
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. October 3-4-AMEC Annual Mtg.
 - B. October 18-20-Region 8 Mtg.
 - C. October 27-PCEC Board Meeting
 - D. Nov. 13-15-CFC IBES
 - E. Nov. 17-PCEC Board Meeting
 - F. Dec. 15-PCEC Board Meeting

At the board luncheon, Brenda Mitton will receive a 15-year service pin.