

**Preliminary
AGENDA
BOARD MEETING – 12/15/23**

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. 2024 Business Plan and Budget O/M
And Capital Budget Review**
 - B. 2024 Business Plan and Budget O/M
And Capital Budget Resolution**
 - R. Monthly reports**
- 5. Engineering-Jared**
 - A. Charter Communications**
 - R. Monthly reports**
- 6. Operations/Safety/Facilities –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-Dec. 20th**
- 11. AMEC report**
 - A. Board Meeting-Dec. 6th**
- 12. President’s report**
 - A. Board Policy Review-204 & 204(A)**
 - B. Nominating Committee Names**
 - C. AEC PAC & AMECPAC Contributions**
 - R. Next Month’s Director Schedule**
- 13. Additional Business**
- 14. Executive Session**
- 15. Future Dates**
 - A. Jan. 19-PCEC Board Meeting**
 - B. Feb. 9-PCEC Board Meeting**
 - C. March 3-6-NRECA PowerXchange**
 - D. March 15-PCEC Board Meeting**