

Preliminary
AGENDA
BOARD MEETING – 01/19/24

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
 - 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
 - B. CEO Close-Up Update
10. **NW Board Report**
 - A. Board Meeting-Jan. 17th
11. **AMEC report**
 - A. Next Board Meeting-Feb. 7th
12. **President’s report**
 - A. NRECA Annual Mtg.-delegate & alternate
 - B. Board Policy Review-205 & 206
 - C. Nominating Committee Names
 - D. AEC PAC & AMECPAC Contributions
 - R. Next Month’s Director Schedule
13. **Additional Business**
14. **Executive Session**
15. **Future Dates**
 - A. Feb. 9-PCEC Board Meeting
 - B. March 3-6-NRECA PowerXchange
 - C. March 15-PCEC Board Meeting
 - D. April 16-N.W. Annual Meeting
 - E. April 19-PCEC Board Meeting