

Preliminary
AGENDA
BOARD MEETING – 02/09/24

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
 - A. Power Bill Overview
 - R. Monthly reports
 5. Engineering-Jared
 - A. Peak System Demand
 - R. Monthly reports
 6. Operations/Safety/Facilities –Travis
 - R. Monthly reports
- **ROW Presentation by Jake Bishop****
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. Next Board Meeting-Feb. 21st
 - B. N.W. Annual Mtg.-Certificate of Delegates
 - C. N.W. Annual Mtg.-chairman & alternate
 11. AMEC report
 - A. Board Meeting-Feb. 7th
 - B. AMEC Legislative Conf. Update
 - C. AMECPAC Corporate Contribution
 12. President’s report
 - A. Board Policy Review-207 & 207(A)
 - R. Next Month’s Director Schedule
 13. Additional Business
 14. Executive Session
 15. Future Dates
 - A. March 3-6-NRECA PowerXchange
 - B. March 15-PCEC Board Meeting
 - C. April 16-N.W. Annual Meeting
 - D. April 19-PCEC Board Meeting
 - E. May 17-PCEC Board Meeting
 - F. May 30-PCEC Annual Meeting

At the board luncheon, Dan Smithson will receive a 30-year service pin and Jake Bishop will receive a 5-year service pin.