



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY October 31, 2023 @ 8:30 a.m. at the Cooperative office in Murphysboro, IL

ALL PRESENT _____ ABSENT _____ OTHERS ATTENDING: _____

1. Call the meeting to order – PRESIDENT Hicks
 2. Invocation & Pledge of Allegiance
 3. Member comments:
 4. Recess meeting for NFP meeting _____(time)
 - NFP Agenda
 - i. Call to Order – President Prest
 - ii. Consent Agenda ApprovalMotion _____ Second _____
 - iii. Executive Vice President Report
 - iv. Approve of EVP/GM Report
 - v. Adjourn: Time _____
 5. Reconvene EECA Board Meeting: Time _____
 6. **EECA Consent Agenda**Motion _____ Second _____
 7. **AIEC & SIPC Directors Reports**
 - AIEC Report – Director Steve Prest
 - SIPC – Power Delivery – Director Kevin Liefer
 - SIPC - Power Production – Director Paul Pyatt
 - SIPC - Administration & Finance – Director Ken Jarrett
 - Summary and Comments - Director Shane Hermetz, GM\EVP
 8. **Engineering & Operations Report** – Brad Austin/Jeremy Thies/Travis Deterding
 9. **IT Report** – Bart Swisher/Jennifer Nugent
 10. **Member Services Report** – Brooke Guthman/ Julie Loesing/Roni Croxell
 11. **Finance & HR Report** – Cheryl Bauersachs/ Cindy Krisby
 12. **Legal Report** – Elisha Sanders/ Casey Twomey
 13. **General Manager's Report** – Shane Hermetz, PE
 14. **Action Items/ Other Business**
 - NO ITEMS at this timeMotion _____ Second _____
 15. Upcoming Meetings (Please see Call To Order)
 16. Executive Session: Time in: _____ Time out: _____
- Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY November 28, 2023 @ 8:30 a.m. @HQ**

