



# Egyptian Electric Cooperative Association

## AGENDA for the regular meeting of the Board of Directors

**TUESDAY February 27, 2024 @ 8:30 a.m.** at the Cooperative office in Murphysboro, IL

ALL PRESENT \_\_\_\_\_ ABSENT \_\_\_\_\_ OTHERS ATTENDING: \_\_\_\_\_

1. Call the meeting to order – Board President Hicks
2. Invocation & Pledge of Allegiance
3. Member comments: **Paul Furtak – Interim CEO - SIPC**
4. Recess meeting for NFP meeting \_\_\_\_\_ (time)
  - NFP Agenda
    - i. Call to Order – President Bame
    - ii. Consent Agenda Approval .....Motion \_\_\_\_\_ Second \_\_\_\_\_
    - iii. Executive Vice President Report
    - iv. Approve of EVP/GM Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_
    - v. Adjourn: Time \_\_\_\_\_
5. Reconvene EECA Board Meeting: Time \_\_\_\_\_
6. **EECA Consent Agenda** .....Motion \_\_\_\_\_ Second \_\_\_\_\_
7. **AIEC & SIPC Directors Reports**
  - AIEC Report – Director Randall Campbell
  - SIPC – Power Delivery – Director Kevin Liefer
  - SIPC - Power Production – Director Steve Prest
  - SIPC - Administration & Finance – Director Ken Jarrett
  - Summary and Comments - 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
  - 2024 Credentials Committee Appointments
  - Generation Interconnection discussion
14. **Action Items/ Other Business**
  - Amend policy 109B – Medical Extension .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Amend policy 229 – Vehicles .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Amend policy 404 – Director Expenses .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - AIEC Director and Alternate Director certification .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - AIEC Annual meeting – voting Delegate\Alternate delegate .....Motion \_\_\_\_\_ Second \_\_\_\_\_
15. Upcoming Meetings (Please see Call To Order)
16. Executive Session:           Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY March 26, 2024 @ 8:30 a.m. @HQ**