



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY March 26, 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: **Anna Guetersloh – KEB - 2023 Audit**
4. Recess meeting for NFP meeting _____ (time)
 - NFP Agenda
 - i. Call to Order – President Bame
 - ii. Consent Agenda ApprovalMotion _____ Second _____
 - iii. Executive Vice President Report
 - iv. Approve of EVP/GM ReportMotion _____ 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
 - Drive a Cleaner IL EV grant update
 - Generation Interconnection discussion
14. **Action Items/ Other Business**
 - Approval of 2023 Audit of financesMotion _____ Second _____
 - Amend Rate Schedule A-1Motion _____ Second _____
 - Amend policy 101 – IdealsMotion _____ Second _____
 - Amend policy 405 – Director MedicalMotion _____ Second _____
 - Voting & Alternate Delegate – CFC & Federated Annual meetingsMotion _____ Second _____
15. Upcoming Meetings (Please see Call To Order)
 - Aces Power Marketing Conference/CFC Forum – June 17-19, 2024 – Indianapolis
16. Executive Session: Time in: _____ Time out: _____

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY April 30, 2024 @ 8:30 a.m. @HQ**