



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY April 30, 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: *N/A*
4. Round Up - NFP meeting – informational only – no meeting this month
5. **EECA Consent Agenda**Motion _____ Second _____
6. **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
7. **Engineering & Operations Report** – Brad Austin/Jeremy Thies/Travis Deterding
8. **IT Report** – Bart Swisher/Jennifer Nugent
9. **Member Services Report** – Brooke Guthman/ Julie Loesing/Roni Croxell
10. **Finance & HR Report** – Cheryl Bauersachs/ Cindy Krisby
11. **Legal Report** – Elisha Sanders/ Casey Twomey
12. **General Manager’s Report** – Shane Hermetz, PE
 - Risk management & fraud prevention
 - Capital Credit retirement for 2024 discussion
 - Generation Interconnection update
13. **Action Items/ Other Business**
 - Amend policy 104 – Security DepositsMotion _____ Second _____
 - Set date for 2024 Strategic PlanningMotion _____ Second _____
 - FY24 Budget Amendment #1 – substation transformer purchaseMotion _____ Second _____
14. Upcoming Meetings (Please see Call To Order)
 - Aces Power Marketing Conference/CFC Forum – June 17-19, 2024 – Indianapolis

15. Executive Session: Time in: _____ Time out: _____

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY May 28, 2024** @ 8:30 a.m. @HQ