



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY July 23,2024 @ 8:30 a.m at the Cooperative office in Murphysboro, IL

ALL PRESENT _____ ABSENT _____ OTHERS ATTENDING: _____

1. Call the meeting to order – Board President Liefer
2. Invocation & Pledge of Allegiance
3. Member comments: *N/A*
4. NFP meeting – informational only – no meeting

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/Chris Barton

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

13. **Action Items/ Other Business**

- Approval 2024 Reorganization minutesMotion _____ Second _____

14. Upcoming Meetings (Please see Call To Order)

- BLC 961 Power Supply – July 31 – Crowne Plaza
- AIEC Annual Meeting – August 1-2, 2024 – Crowne Plaza
- NRECA Region 5 – Sept 16-18, 2024 – Minneapolis

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

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY August 27, 2024** @ 8:30 a.m. @HQ