



# Egyptian Electric Cooperative Association

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

**TUESDAY August 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 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**

- Set 2025 Annual meeting date – THUR July 10 – 6PM .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- Set 2025 Credentials Committee date – TUES May 13 – 6PM .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- Amend Rate Schedule A .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- Approve EECA Rider 2 – Distributed Generation Excess .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- Amend Policy 309 – REDLG .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- Amend RFL plan .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- Adopt new policy 121 – Payment Avoidance .....Motion \_\_\_\_\_ Second \_\_\_\_\_

14. Upcoming Meetings (Please see Call To Order)

- NRECA Region 5 – Sept 16-18, 2024 – Minneapolis
- NRECA Directors Conference Jan 25-28 – Pointe Vedra Beach, FL
- NRECA Power Exchange – march 8-12 – Atlanta, GA

15. Executive Session: Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY September 24, 2024** @ 8:30 a.m. @HQ