

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

**TUESDAY January 29, 2019 @ 8:30 a.m.** at the Cooperative office in Murphysboro, IL

1. Call the meeting to order – PRESIDENT Prest
2. ALL PRESENT \_\_\_\_ ABSENT \_\_\_\_\_ OTHERS ATTENDING: Broom, Hermetz, Luehr, Guthman, Swisher, Austin
3. Member comments
4. **Consent Agenda**
  - Minutes of the previous Board Meeting
  - REVIEW list of checks for previous month
  - Treasurer’s Report/Capital Credit Estate Refunds
  - AIEC Report/ /Federated Report/CFC Report
  - Outage Report/ROW Report/ Safety Report
  - Regulatory Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_
5. **SIPC Directors Reports**
  - Electrical System – Kevin Liefer
  - Power Production – Paul Pyatt
  - Administration & Finance – Allen Haake
  - EVP/GM - Shane Hermetz .....Motion \_\_\_\_\_ Second \_\_\_\_\_
6. **Engineering & Operations Report** – Brad Austin
7. **IT Report** – Bart Swisher
8. **Member Services Report** – Brooke Guthman
9. **Finance & HR Report** – Dennis Luehr
10. **Legal Report** – Bill Broom
11. **GM Report** – Shane Hermetz
  - GM Report
  - Goals Update\PCA Discussion
  - Succession Plan Update – recent retirements and new hires
  - Policy Review
    - Policy 218 Nepotism
  - Communications discussion – Correspondence from Members and articles of interest

Approve General Manager’s Report.....Motion \_\_\_\_\_ Second \_\_\_\_\_
12. **Other Business**
  - Bylaw Committee Update
  - Authorize all Directors to attend SIPC Annual meeting (3/28/2019).....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Confirm SIPC Directors at SIPC Annual meeting (3/28/2019) .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Set EECA Nominating Committee Date (TUESDAY, May 7, 2019 6:30PM – HQ) ) .....Motion \_\_\_\_\_ Second \_\_\_\_\_
13. Upcoming Meetings (also see travel tab in call to order)
  - NRECA Board Leadership BLC963 – Strategic Technologies – February 19, 2019 (AIEC)
  - NRECA Annual Meeting – Orlando, FL March 7-13, 2019
  - Aces Power Marketing – Indianapolis Marriott Downtown – May 30-31, 2019
14. Executive Session: Time in: \_\_\_\_\_ Time out: \_\_\_\_\_  
Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY, February 26, 2019** @ 8:30 a.m. @ HQ