



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY February 26, 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
 - Treasurer's Reports: Cash Flow statement/check registers for previous month/ Capital Credit Estate Refund Report
 - Cooperative Reports: AIEC Report/ NRECA Report /Federated Report/CFC Report (as available)
 - EECA monthly reports:
 - Outage Report/ROW Report/ Safety Report/Regulatory ReportMotion ____ Second ____
 5. **SIPC Directors Reports**
 - Electrical System – Director Kevin Liefer
 - Power Production – Director Paul Pyatt
 - Administration & Finance – Director Allen Haake
 - Summary and Comments - Director Shane Hermetz, GM\EVPMotion ____ Second ____
 6. **Engineering & Operations Report** – Brad Austin, Engineering\Operations Manager
 7. **IT Report** – Bart Swisher, IT Manager
 8. **Member Services Report** – Brooke Guthman, Member Services Manager
 9. **Finance & HR Report** – Dennis Luehr, Finance/HR Manager
 10. **Legal Report** – Bill Broom
 11. **General Manager's Report** – Shane Hermetz, PE
 - Goals Update\PCA Discussion
 - Audit Update, KEB presentation at March meeting
 - EECA Annual meeting\ AIEC Annual Meeting discussion
 - Communications discussion – Correspondence from Members and articles of interest

Approve General Manager's ReportMotion ____ Second ____
 12. **Action Items/ Other Business**
 - Bylaw Committee Update
 - Revise Board Policy 218, NepotismMotion ____ Second ____
 13. Upcoming Meetings (Please see Call To Order)
 14. Executive Session: Time in: _____ Time out: _____
- Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY, March 26, 2019** @ 8:30 a.m. @ HQ