



# Egyptian Electric Cooperative Association

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

**TUESDAY May 28, 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: **Hamilton County Telephone Cooperative GM – Kevin Pyle**

#### 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 Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_

#### 5. SIPC Directors Reports

- Electrical System – Director Kevin Liefer
- Power Production – Director Paul Pyatt
- Administration & Finance – Director Ken Jarrett
- Summary and Comments - Director Shane Hermetz, GM\EVP .....Motion \_\_\_\_\_ 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
- Communications discussion – Correspondence from Members and articles of interest
- Murphysboro Downtown revitalization discussion
- Policy Review – Policy 520 – Work for Others
- 2019 Nominating Committee Report
- Patronage Capital allocation – May ICL

Approve General Manager’s Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_

#### 12. Action Items/ Other Business

- NRECA Region 5, Representative: \_\_\_\_\_, Alternate: \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_
- CFC System Integrity Fund contribution (\$500 past years) .....Motion \_\_\_\_\_ Second \_\_\_\_\_
- AIEC Annual Meeting – Voting Delegates .... Rep: \_\_\_\_\_, Alternate: \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_

#### 13. Upcoming Meetings (Please see Call To Order)

#### 14. Executive Session: Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY, JUNE 25, 2019** @ 8:30 a.m. @ HQ