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

 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 Second	ALL PRESENT ABSENT OTHERS ATTENDING: <u>Broo</u>		,,
Minutes of the previous Board Meetling Treasurer's Reports: Cash Flow statement/check registers for previous month/ Capital Credit Estate Refund Report Cooperative Reports: AlEC Report / NRECA Report / Federated Report/CFC Report (as available) EECA monthly reports: Outage Report/ROW Report/ Safety Report/Regulatory Report	Member comments: Hamilton County Telephone Cooperative GM – Kevin Pylone	e	
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: O Outage Report/ROW Report / Safety Report/Regulatory Report			
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SIPC Directors Reports Electrical System — Director Kevin Liefer Power Production — Director Roul Pyatt Administration & Finance — Director Shane Hermetz, GM\EVP Member Services Report — Brad Austin, Engineering\Operations Manager IT Report — Bart Swisher, IT Manager Member Services Report — Brooke Guthman, Member Services Manager IT Report — Bart Swisher, IT Manager Member Services Report — Dennis Luehr, Finance/HR Manager Legal Report — Bill Broom 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 S20 — Work for Others 2019 Nominating Committee Report Patronage Capital allocation — May ICL Approve General Manager's Report NRECA Region 5, Representative:, Alternate: Motion Second		Report (as available)	
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			
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Power Production – Director Paul Pyatt Administration & Finance – Director Ken Jarrett Summary and Comments - Director Shane Hermetz, GM\EVP	SIPC Directors Reports		
Administration & Finance – Director Ken Jarrett Summary and Comments - Director Shane Hermetz, GM\EVP	• Electrical System – Director Kevin Liefer		
Summary and Comments - Director Shane Hermetz, GM\EVP	Power Production – Director Paul Pyatt		
Engineering & Operations Report – Brad Austin, Engineering\Operations Manager IT Report – Bart Swisher, IT Manager Member Services Report – Brooke Guthman, Member Services Manager Finance & HR Report – Dennis Luehr, Finance/HR Manager Legal Report – Bill Broom 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 Action Items/ Other Business NRECA Region 5, Representative:, Alternate: Motion Second CCFC System Integrity Fund contribution (\$500 past years) Motion Second AlEC Annual Meeting – Voting Delegates Rep:, Alternate: Motion Second Upcoming Meetings (Please see Call To Order)	Administration & Finance – Director Ken Jarrett		
IT Report - Bart Swisher, IT Manager	Summary and Comments - Director Shane Hermetz, GM\EVP	Motion	Second
Member Services Report — Brooke Guthman, Member Services Manager Finance & HR Report — Dennis Luehr, Finance/HR Manager Legal Report — Bill Broom 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 Action Items/ Other Business NRECA Region 5, Representative:, Alternate: Motion Second CFC System Integrity Fund contribution (\$500 past years) Motion Second Alternate: Motion Second Upcoming Meetings (Please see Call To Order)	Engineering & Operations Report – Brad Austin, Engineering \Operations Mana	iger	
Finance & HR Report — Dennis Luehr, Finance/HR Manager Legal Report — Bill Broom 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	<u>IT Report</u> – Bart Swisher, IT Manager		
Legal Report – Bill Broom 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 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 Upcoming Meetings (Please see Call To Order)	<u>Member Services Report</u> – Brooke Guthman, Member Services Manager		
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	Finance & HR Report – Dennis Luehr, Finance/HR Manager		
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	Legal Report – Bill Broom		
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