



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY April 23, 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: **SIPC General Manager – Don Gulley in attendance**
 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 Ken Jarrett
 - 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
 - Communications discussion – Correspondence from Members and articles of interest
 - Murphysboro Downtown revitalization discussion
 - Region 5 Voting Delegate discussion
 - Policy Review
 - Draft Policy 520 – Work for others
 - Policy 509 – Interconnection

Approve General Manager’s ReportMotion _____ Second _____
 12. **Action Items/ Other Business**
 - Set Strategic Planning meeting (TUES AUG 6, 2019 8:30 AM).....Motion _____ Second _____
 - Bylaw Committee Update (Mr. Hermetz/ Mr. Broom, ByLaws Committee)
 13. Upcoming Meetings (Please see Call To Order)
 14. Executive Session: Time in: _____ Time out: _____
- Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY, May 28, 2019** @ 8:30 a.m. @ HQ