



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY June 25, 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: Kevin Pyle – Hamilton County Telephone Cooperative will be present to discuss broadband

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

- Review of Conflict of Interest

11. General Manager’s Report – Shane Hermetz, PE

- Goals Update\PCA Discussion
- Communications discussion – Correspondence from Members and articles of interest
- Policy Review
- Annual meeting 2019

Approve General Manager’s ReportMotion _____ Second _____

12. Action Items/ Other Business

- TDB Motion _____ Second _____
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13. Upcoming Meetings (Please see Call To Order)

14. Executive Session: Time in: _____ Time out: _____

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY, JULY 23, 2019** @ 8:30 a.m. @ HQ