



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY July 23, 2019 @ 8:30 a.m. at the Cooperative office in Murphysboro, IL

1. Call the meeting to order – PRESIDENT Prest
2. Invocation & Pledge of Allegiance
3. ALL PRESENT ____ ABSENT _____ OTHERS ATTENDING: Broom, Hermetz, Luehr, Guthman, Swisher, Austin
4. Member comments:

5. 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 _____

6. 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 _____

7. Engineering & Operations Report – Brad Austin, Engineering\Operations Manager

8. IT Report – Bart Swisher, IT Manager

9. Member Services Report – Brooke Guthman, Member Services Manager

10. Finance & HR Report – Dennis Luehr, Finance/HR Manager

11. Legal Report – Bill Broom

- Conflict of Interest continued from last month

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

- Goals Update\PCA Discussion
- Communications discussion – Correspondence from Members and articles of interest
- CFC KRTA Executive Summary
- Annual meeting 2019 discussion

Approve General Manager’s ReportMotion _____ Second _____

13. Action Items/ Other Business

- Reorganization Meeting Minutes – July 18, 2019 Motion _____ Second _____

14. Upcoming Meetings (Please see Call To Order)

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

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY, August 27, 2019** @ 8:30 a.m. @ HQ