



# Egyptian Electric Cooperative Association

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

**TUESDAY September 24, 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 Report .....Motion \_\_\_\_\_ 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\EVP .....Motion \_\_\_\_\_ 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 ABSENT – Kay Taylor/Shane Hermetz to present

10. **Finance & HR Report** – Dennis Luehr, Finance/HR Manager ABSENT – Shane Hermetz to Present

11. **Legal Report** – Bill Broom

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

- Goals Update\PCA Discussion
- Communications discussion – Correspondence from Members and articles of interest
- Policy Review
- Strategic Planning Discussion

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

**13. Action Items/ Other Business**

- Approval of the 2019 Strategic Planning Minutes ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
- Resolution of Appreciation – Employees assisting – Hurricane Dorian ..... Motion \_\_\_\_\_ Second \_\_\_\_\_

14. Upcoming Meetings (Please see Call To Order)

15. Executive Session: Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY, October 29, 2019** @ 8:30 a.m. @HQ