



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY November 26, 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
12. **General Manager’s Report** – Shane Hermetz, PE
 - Goals Update\PCA Discussion, Communications discussion – Correspondence from Members and articles of interest
 - Policy Review – NONE for this month
 - Budget FY2020 Presentation
 - AIEC OUTAGE MAP DEMO

Approve General Manager’s ReportMotion _____ Second _____
13. **Action Items/ Other Business**
 - Bylaws Committee Report
 - Operation Round UP – Adopt ByLaws Motion _____ Second _____
 - Operation Round UP – adopt Policy 310 Motion _____ Second _____
 - Resolution of Appreciation Gilbert Kroening Motion _____ Second _____
14. Upcoming Meetings (Please see Call To Order)
15. Executive Session: Time in: _____ Time out: _____
Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY, December 17, 2019** @ 8:30 a.m. @HQ