



# Egyptian Electric Cooperative Association

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

**TUESDAY December 17, 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
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
  - Strategic Documents – Succession Plan Update, Roadmap for billing/rates

Approve General Manager’s Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_
13. **Action Items/ Other Business**
  - Bylaws Committee Report
  - Policy 215 – NRECA International Program ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Policy 412 – Appointing Replacement Directors ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - NRECA 2020 Annual meeting Delegates ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - NRTC 2020 Annual meeting Delegates ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
14. Upcoming Meetings (Please see Call To Order)
15. Executive Session: Time in: \_\_\_\_\_ Time out: \_\_\_\_\_  
Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY, January 28, 2020** @ 8:30 a.m. @HQ