Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors
TUESDAY January 28, 2020 @ 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: <u>Broom, Hermetz, Luehr, Guthman, Swisher, Austin</u>

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
    - Strategic Documents – Scorecard
    - Policy Review – Policy 404 -Director Expenses

    Approve General Manager's Report   …………………………………………………Motion _____ Second _____

13. **Action Items/ Other Business**

    - Authorize all Directors to attend SIPC Annual meeting (3/26/2020)   ……………….Motion _____ Second _____
    - Confirm SIPC Directors at SIPC Annual meeting (3/26/2020)   ……………….Motion _____ Second _____
    - Set EECA Nominating Committee Date (TUESDAY, May 5, 2020 6:30PM – HQ)   ….Motion _____ Second _____

14. Upcoming Meetings (Please see Call To Order)

15. Executive Session: Time in: _____   Time out: _____
    Adjournment: Time: _____   Next Regular Monthly Meeting – **TUESDAY, February 25, 2020** @ 8:30 a.m. @HQ

A Touchstone Energy® Cooperative