



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY March 31, 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: Broom, Hermetz, Luehr, Guthman, Swisher, Austin, Deterding, Thies, Taylor, Pontow
4. Member comments:
5. **2019 Audit Report:** – Anna Guetersloh, KEB
6. **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 _____
7. **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 _____
8. **Engineering & Operations Report** – Brad Austin, Engineering\Operations Manager
9. **IT Report** – Bart Swisher, IT Manager
10. **Member Services Report** – Brooke Guthman, Member Services Manager
11. **Finance & HR Report** – Dennis Luehr, Finance/HR Manager
12. **Legal Report** – Bill Broom
13. **General Manager’s Report** – Shane Hermetz, PE
 - Goals Update\PCA Discussion, Communications discussion – Correspondence from Members and articles of interest
 - Strategic Documents – Scorecard/ Strategic Plan for 2020
 - Policy Review – Draft Policy for DISCUSSION ONLY – MEMBER IN GOOD STANDING

Approve General Manager’s ReportMotion _____ Second _____
14. **Action Items/ Other Business**
 - Approval of 2019 AuditMotion _____ Second _____
 - Adopt Policy 120 – Use of Metering System.....Motion _____ Second _____
 - AIEC Annual Meeting – Voting Delegates (Hicks/Pyatt)Motion _____ Second _____
 - AIEC Director Appointment (Prest/Hicks).....Motion _____ Second _____
15. Upcoming Meetings (Please see Call To Order)
16. Executive Session: Time in: _____ Time out: _____
Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY April 21, 2020** @ 8:30 a.m. @HQ