



# Egyptian Electric Cooperative Association

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

**TUESDAY September 29, 2020 @ 8:30 a.m.** at the Cooperative office in Murphysboro, IL

1. Call the meeting to order – PRESIDENT Pyatt
2. Invocation & Pledge of Allegiance
3. ALL PRESENT \_\_\_\_ ABSENT \_\_\_\_\_ OTHERS ATTENDING: Twomey, Sanders, Hermetz, Luehr, Guthman, Swisher, Austin, Deterding, Thies, Taylor, Pontow, Bauersachs
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/EECA Strategic Scorecard (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** – Casey Twomey/Elisha Sanders
12. **General Manager’s Report** – Shane Hermetz, PE
  - Goals Update\PCA Discussion, Communications discussion – Correspondence from Members and articles of interest
  - Bylaw Committee review 2020/2021 – discussion of dates

Approve General Manager’s Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_
13. **Action Items/ Other Business**
  - Approval of 2020 Strategic Planning minutes ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Set Board Meeting Dates for 2021 ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Set 2021 Nominating Committee date (TU May 4, 2021 6PM) ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Set 2021 Annual Meeting (TH July 15, 2021 6PM) ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Set 2021 Strategic Planning (TU OCT 12, 2021 830AM) ..... Motion \_\_\_\_\_ Second \_\_\_\_\_
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14. Upcoming Meetings (Please see Call To Order)
15. Executive Session:           Time in: \_\_\_\_\_   Time out: \_\_\_\_\_

Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY October 27, 2020** @ 8:30 a.m. @HQ