

EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION
2020 PLANNING MEETING held at the COOPERATIVE HQ OFFICE
Tuesday, September 15,2020, 8:30AM

AGENDA

1. Call to Order - President Paul Pyatt
2. Roll Call -- all present___ absent___ others: _____

ITEMS FOR DISCUSSION:

1. **Recap of previous Strategic Planning Sessions – Hermetz**
 - a. Measuring Success
 - i. Review the Seven Cooperative Principles
 - ii. Review Mission and Vision Statements
2. **Group Exercise – IT functionality – Use of Video Conferencing Equipment**
3. **Open Discussion on 10-year Cooperative Vision – Hermetz**
 - a. Discuss Board’s Vision for next 10 years
 - b. Review Employee Vision for next 10-years
4. **Strategic Projects for 2021 and Beyond - Presentations**
 - a. Complete 2020 Project - AMI replacement project – (Swisher/Austin)
 - b. Continue to grow 2020 Project - Operation RoundUP (Guthman)
 - c. Promotion of Economic Development (Guthman/Hermetz)
 - d. Adapting to a Changing Power Supply (Luehr/Hermetz)
5. **Department Reports in CTO – Department Summary (Time Permitting)**
 - a. Engineering and Operations Department
 - b. Finance Department
 - c. Member Services Department
 - d. IT Department
6. **Cooperative Goals – General Manager Presentation**
 - a. Summary of our Vision - Strategic Question – Preparing for the next 10 years?
 - b. Focus on today
 - i. Governance:
 1. NRECA Governance Task Force Summary
 2. Bylaw-Review/ Policy Review & Revisions
 - ii. Advocacy: Legislation / Regulation
 - iii. Education – Employee and Director
 - c. Other Topics
 - i. Evaluations: Attorney & GM - Discussion
 - ii. Auditor Discussion
 - iii. Board Self-Evaluation Discussion
7. OTHER BUSINESS
 - a. REDLG – approval to proceed with Kincade Reed Conservancy Project M____/S____
8. Adjournment: TIME _____