



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY December 22, 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 ReportMotion _____ 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\EVPMotion _____ 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
 - Discussion on Rate tariffs \\RoundUp Board Vacancy Update – schedule Roundup Meeting for January 2021

Approve General Manager’s ReportMotion _____ Second _____
13. **Action Items/ Other Business**
 - IL Cooperative Workers Compensation Group – Annual Meeting Update
 - Bylaw Committee Update
 - Accept Resignation of Director Larry Ebers Motion _____ Second _____
 - Resolution of Appreciation (Larry Ebers) Motion _____ Second _____
 - NRECA Voting Delegates (Pyatt/Liefer) Motion _____ Second _____
 - NRTC Voting Delegates (Pyatt/Liefer) Motion _____ Second _____
 - SIPC Notice of Waiver 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 26, 2021** @ 8:30 a.m. @HQ