



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY January 25, 2022 @ 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: Broom, 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/Jeremy Thies/Travis Deterding, Engineering\Operations
8. **IT Report** – Bart Swisher, IT Manager
9. **Member Services Report** – Brooke Guthman/Kay Taylor/Julie Loesing, Member Services
10. **Finance & HR Report** – Dennis Luehr/Cheryl Bauersachs/ Art Pontow, Finance
11. **Legal Report** – Bill Broom/Casey Twomey/Elisha Sanders
 - Conflict of Interest – policy review – 220,401,402
12. **General Manager’s Report** – Shane Hermetz, PE
 - ACRE for 2022, NRECA Annual meeting Update
 - Policy review – 109, 117,201,230,231,& 402
 - Strategic Planning 2022 discussion

Approve General Manager’s ReportMotion _____ Second _____
13. **Action Items/ Other Business**
 - Authorize all Directors to attend SIPC Annual meetingMotion _____ Second _____
 - SIPC Directors for 2022 (Pyatt/Liefer/Jarrett/Hermetz)Motion _____ Second _____
 - Amend Policy 119 - TamperingMotion _____ Second _____
14. Upcoming Meetings (Please see Call To Order)
15. Executive Session: Time in: _____ Time out: _____

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY February 22, 2022** @ 8:30 a.m. @HQ