



# Egyptian Electric Cooperative Association

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

**TUESDAY March 29, 2022 @ 8:30 a.m.** at the Cooperative office in Murphysboro, IL

ALL PRESENT \_\_\_\_\_ ABSENT \_\_\_\_\_ OTHERS ATTENDING: Broom, Twomey, Sanders, Hermetz, Bauersachs, Luehr, Guthman, Swisher, Austin, Deterding, Thies, Nugent, Pontow, Loesing, Krisby

1. Call the meeting to order – PRESIDENT Pyatt
2. Invocation & Pledge of Allegiance
3. Member comments: **KEB – Audit Presentation**
4. Recess meeting for NFP meeting \_\_\_\_\_ (time)
  - NFP Agenda
    - i. Call to Order – President Prest
    - ii. Consent Agenda Approval .....Motion \_\_\_\_\_ Second \_\_\_\_\_
    - iii. Approve of EVP/GM Report .....Motion \_\_\_\_\_ Second \_\_\_\_\_
    - iv. Adjourn: Time \_\_\_\_\_
5. Reconvene EECA Board Meeting: Time \_\_\_\_\_
6. **Consent Agenda** .....Motion \_\_\_\_\_ 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\EVP .....Motion \_\_\_\_\_ Second \_\_\_\_\_
8. **Engineering & Operations Report** – Brad Austin/Jeremy Thies/Travis Deterding
9. **IT Report** – Bart Swisher/Jennifer Nugent/Art Pontow
10. **Member Services Report** – Brooke Guthman/ Julie Loesing
11. **Finance & HR Report** – Dennis Luehr/Cheryl Bauersachs/Cindy Krisby
12. **Legal Report** – Bill Broom/Casey Twomey/Elisha Sanders
13. **General Manager’s Report** – Shane Hermetz, PE .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Nominating\Credential Committee appointments
  - Policy 108 – Capital Credits
14. **Action Items/ Other Business**
  - Approval of 2021 Audit .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - AIEC Director and Alternate Election .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - AIEC Annual meeting Delegate and Alternate .....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 26, 2022** @ 8:30 a.m. @HQ