



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY April 26, 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:
4. Recess meeting for NFP meeting _____ (time)
 - NFP Agenda
 - i. Call to Order – President Prest
 - ii. Consent Agenda ApprovalMotion_____ Second_____
 - iii. Approve of EVP/GM ReportMotion_____ 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\EVPMotion _____ 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** – Cheryl Bauersachs/ Cindy Krisby/ Dennis Luehr
12. **Legal Report** – Bill Broom/Casey Twomey/Elisha Sanders
13. **General Manager’s Report** – Shane Hermetz, PEMotion _____ Second _____
 - Annual Meeting Update (White Shirts)
 - Discussion: IT Policy, Capital Credit Retirement for 2022, Auditor for 2023, Summer Interns, theft of service
14. **Action Items/ Other Business**
 - CFC Annual meeting voting delegate (Hermetz/Bauersachs)Motion _____ Second _____
 - CFC Integrity FundMotion _____ Second _____
 - NRECA Benefit RestatementMotion _____ Second _____
15. Upcoming Meetings (Please see Call To Order)
16. Executive Session: Time in: _____ Time out: _____

Adjournment: Time: _____ Next Regular Monthly Meeting – **TUESDAY May 31, 2022** @ 8:30 a.m. @HQ