



Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors

TUESDAY May 31, 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 AgendaMotion_____ 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_____
 - 2022 Legislative Conference Summary/Nominating Committee discussion
 - Discussion: IT Policy, SIPC Strategic planning 2022 (July) update
14. Action Items/ Other Business
 - NRECA Region 5: Delegate _____/ 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 June 28, 2022 @ 8:30 a.m. @HQ**