



# Egyptian Electric Cooperative Association

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

**TUESDAY January 31, 2023 @ 8:30 a.m.** at the Cooperative office in Murphysboro, IL

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

1. Call the meeting to order – PRESIDENT Hicks
2. Invocation & Pledge of Allegiance
3. Member comments: **GUEST – Mr. Craig Sondgeroth – AIEC President & CEO**
4. Recess meeting for NFP meeting \_\_\_\_\_ (time)
  - NFP Agenda
    - i. Call to Order – President Prest
    - ii. Consent Agenda Approval .....Motion \_\_\_\_\_ Second \_\_\_\_\_
    - iii. Executive Vice President Report
    - iv. Approve of EVP/GM Report
    - v. Adjourn: Time \_\_\_\_\_
5. Reconvene EECA Board Meeting: Time \_\_\_\_\_
6. **EECA Consent Agenda** .....Motion \_\_\_\_\_ Second \_\_\_\_\_
7. **AIEC & SIPC Directors Reports**
  - AIEC Report – Director Steve Prest
  - SIPC – Power Delivery – Director Kevin Liefer
  - SIPC - Power Production – Director Paul Pyatt
  - SIPC - Administration & Finance – Director Ken Jarrett
  - Summary and Comments - Director Shane Hermetz, GM\EVP
8. **Engineering & Operations Report** – Brad Austin/Jeremy Thies/Travis Deterding
9. **IT Report** – Bart Swisher/Jennifer Nugent
10. **Member Services Report** – Brooke Guthman/ Julie Loesing
11. **Finance & HR Report** – Cheryl Bauersachs/ Cindy Krisby
12. **Legal Report** – Casey Twomey/Elisha Sanders
13. **General Manager’s Report** – Shane Hermetz, PE
14. **Action Items/ Other Business**
  - SIPC – Economic Development Rider for Walkers Bluff .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - SIPC – Authorize Board attendance as Delegates to SIPC Annual meeting .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - SIPC – Directors for 2023 (Liefer/Pyatt/Jarrett/Hermetz) .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Approval of Grant Submittals from NFP Q4 2022 .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Approval Rate Schedules for 2023 .....Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Approval of Pinckneyville Franchise .....Motion \_\_\_\_\_ Second \_\_\_\_\_
15. Upcoming Meetings (Please see Call To Order)
16. Executive Session: Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

Adjournment: Time: \_\_\_\_\_ Next Regular Monthly Meeting – **TUESDAY February 28, 2023 @ 8:30 a.m. @HQ**