Egyptian Electric Cooperative Association

AGENDA for the regular meeting of the Board of Directors
TUESDAY February 28, 2023 @ 8:30 a.m. at the Cooperative office in Murphysboro, IL

ALL PRESENT _____ ABSENT _____ OTHERS ATTENDING: Hermetz, Sanders, Twomey, 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. Don Gulley – SIPC President & CEO (last part of meeting)*

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

    - Nominating Committee appointments
    - Rates Update

14. **Action Items/ Other Business**

    - KEB Engagement Authorization ……………Motion _____ Second _____
    - Delegate & Alternate for CRC/CFC/Federated Meetings – June 2023 ……………Motion _____ Second _____
      o All scheduled to occur at the CFC Forum – Seattle, WA
    - Voting Delegate & Alternate – AIEC Annual meeting – Aug 3-4, 2023 ……………Motion _____ Second _____

15. Upcoming Meetings (Please see Call To Order)

16. Executive Session: Time in: _____ Time out: _____

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

A Touchstone Energy® Cooperative