

Board Meeting Agenda
Tuesday 1 PM, May 28, 2019

Pledge of Allegiance
Prayer

1. Agenda-Additions or Deletions (Board Action)
2. Minutes- April 23rd (Board Action)
3. Reports
 - a. Safety
 - b. Member Services
 - i. Nominating Committees
 - ii. Collections (Board Action)
 - c. Financial Report (Board Action)
 - d. Manager's Report
 - e. Operations Report
4. Transmission:
 - a. Financing
 - i. Revenues
5. Uncollectible write off (Board Action)
6. New Business:
7. Old Business:
 - a. Rates Review
8. Policies:
9. Estate Retirements (Board Action)
10. Review New Members
11. Member Organizations:
 - a. Upper Missouri G & T
 - i. Board meeting May 22
 - ii. MAC May 16
 - b. Basin Report
 - c. MECA Report
12. Education Topic-

Next Meeting: June 25