

Board Meeting Agenda
Tuesday 8 AM, August 27, 2019

Pledge of Allegiance

Prayer

1. Agenda-Additions or Deletions (Board Action)
2. Minutes- July 23rd (Board Action)
3. Reports
 - a. Safety
 - b. Member Services
 - i. Collections (Board Action)
 - ii. Annual meeting activities
 - iii. Nominating Committee reports
 - c. Financial Report (Board Action)
 - d. Manager's Report
 - e. Operations Report
4. Transmission:
 - a. Financing
 - i. Revenues
 - b. Stateline/Grenora transmission line
5. New Business:
 - a. NRECA health insurance and RS plan review.
6. Old Business:
 - a. Capital Credits general retirement (Board Action)
 - b. Shared Services
 - c. Rates Review
7. Estate Retirements (Board Action)
8. Review New Members
9. Member Organizations:
 - a. Upper Missouri G & T
 - i. Compliance recalculation
 - ii. Basin Lease for the Grenora Sub
 - iii. Communication Equipment in Culbertson and Grenora
 - iv. SCADA upgrade in Grenora
 - b. Basin Report
 - i. delegates
 - c. MECA Report
 - i. MECA International Program
 - ii. MECA Annual meeting (October 7-9)
 - iii. MECA Board Member & Alternate (Board Action)
 - iv. MECA Voting Delegate & Alternate (Board Action)
 - d. Midwest Electric Consumers Assn.
 - i. Annual Meeting in Denver (December 9-12)
 - ii. Annual meeting delegates (Board Action)
 - e. CFC
 - i. District 9 meeting in Spokane (September 25th)
 - ii. Voting delegate (Board Action)
 - f. RESCO Annual meeting in Milwaukee, Sept 11th
 - i. voting delegate (Board Action)

Next Meeting: September 24