



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

November 11th, 2020 – 10:30 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the October 14, 2020, regular board meeting
3. Approve minutes of the October 28, 2020 Special Board meeting
4. Approve bills & claims
5. Comments from the public
6. Dan Buman – Decommissioning of Cooper Nuclear Station
7. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – September 2020
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Marketing Report
 - 5) Communications Report
 - a. Southern Public Power Area Development Fund Minutes
 - 6) Safety Reports
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Anderbery
 - B. Irrigation: Director Benson
 - C. Budget: Director Nickel
10. Motions and Resolutions:
 - A. Consider Budget Committee recommendation for the 2021 Work Plan and Budget
 - B. Consider Electric Service Agreement with Webb Cutting Components
 - C. Consider Contract with Bostwick Irrigation District and WAPA for Transmission Service
 - D. Consider Amending the District's 457(b) Plan to Meet the Provisions of the SECURE Act
 - E. Consider 2021 Board meeting date/time schedule
11. Miscellaneous Business
 - A. Next Board Meeting: December 9th, 2020
 - B. Safety Council Meeting: November 25th at 10:00 a.m.
 - C. Strategic Planning Session:

*The Board of Directors reserves the right to go into closed session
to prevent needless injury to employee's reputations or for the protection of the public interest*