



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

December 14th, 2022 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Approve minutes of the November 9, 2022, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. 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 – October 2022
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Reports
 - a. Safety Council Meeting Minutes
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Choquette
 - B. Energy Park: Director Lowry
 - C. Director Search Committee: Director Benson
9. Motions and Resolutions:
 - A. Consider charge-off of uncollectible accounts
 - B. Consider two-year Tree Trimming Agreements
 - C. Consider amending the 2023 Lineworker Scholarship Program
 - D. Consider new standards issued under the Public Utility Regulator Policies Act (PURPA)
 - E. Consider proposal from Utility Financial Solutions for a Cost of Service and Rate Design Study
 - F. Consider recommendation of the Energy Park Committee – Consideration of offer to purchase land in the Energy Park
 - G. Consider recommendation of the Director Search Committee – 2023 Appointment
 - H. Consider 2023 Salary and Contract for the President/CEO (*closed session*)
 - I. Consider changing March, 2023 Board meeting date for the NRECA Annual Meeting



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- J. Consider Resolution of Appreciation for Kevan Reeson for six years of service to the District
 - K. Consider Resolution of Appreciation for Mike Lowry for 24 years of service to the District
 - L. Consider Resolution of Appreciation for Marvin Fishler for 25 years of service to the District

11. Miscellaneous Business

- A. Next Board Meeting: January 18th, 2023 (*third Wednesday*)
- B. Strategic Planning Session: January 25th – Doniphan Area Event Center
- C. S.I.D. Annual Meeting: January 18th, 2023 at 9:00 a.m.

*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*