



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

January 25th, 2022 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Installation of elected Directors and Oaths of Office
3. Reorganization of Board for the 2023/2034 term
4. Approve minutes of the December 14th, 2022, regular board meeting
5. Approve bills & claims
6. Comments from the public
7. Alan Cordova – Arch Green LLC *(via conference call)*
8. 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 – November 2022
 - b. Finance/Accounting/Customer Service
 - 3) Engineering/Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
9. Customer Reports
 - A. Directors
 - B. Management
10. Committee Reports
 - A. Finance: Director Choquette
 - B. Strategic Planning: Meyer
11. Motions and Resolutions:
 - A. Consider authorizations for operating accounts due to reorganization of the Board
 - B. Consider 2023 voting delegate and alternate delegate certification for the NRECA Annual Member Business Meeting on March 7th, 2023
 - C. Consider renewal of membership in the State Chamber of Commerce
 - D. Consider Large Power Service – Interruptible Service Rider Rate Schedule “INTR-RIDER”
 - E. Consider Production Cost Adjustment Rate Schedule “PCA”
 - F. Consider Adjustments to the District’s 2023 Water Heater Program
12. Miscellaneous Business
 - A. Appointment of Standing Committees
 - B. Next Board Meeting: February 8th, 2023
 - C. Strategic Planning Session: January 25th at the Doniphan Community Center
 - D. NRECA Annual Member Business Meeting: March 3rd – March 8th in Nashville, TN

*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*