



1850 West Oklahoma / P.O. Box 368 / Ulysses, Kansas 67880 / (620) 356-1211

May 16, 2019

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, May 22, 2019**
Time: **8:30 A.M.**
Place: **Pioneer Electric Office Building**
Location: **Ulysses, KS**

Agenda

- A. Call to Order
- B. Invocation & Pledge of Allegiance
- C. Approval of Meeting Agenda as Published or Amended
- D. Public – Introduction of Guests
- E. Consent Agenda
 - 1. Minutes of the April 24, 2019 Board Meeting (BoardPaq)
 - 2. Minutes of the April 24, 2019 Executive Meeting (BoardPaq)
 - 3. New & Reactivated Memberships (BoardPaq)
 - 4. Deactivated Memberships (BoardPaq)
 - 5. Estate Retirement Applications (BoardPaq)
 - 6. Review of April 2019 General Fund Checks & Transactions (BoardPaq)
 - 7. Approval of Board Expense Reports (BoardPaq)
 - 8. Approval of CEO Expense Report (BoardPaq)
- F. Audit Report via Conference Call with BKD at 9:00 am
- G. KEC Board of Trustees Meeting & Committee Updates – Mike, Jim, Steve & Randy
- H. Sunflower Electric Update
- I. Chief Executive Officer's Report¹
 - 1. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - 2. Engineering & Operations (BoardPaq)
 - a. FEMA Update – Mike
 - 3. Energy Services (BoardPaq)
 - a. In the News (BoardPaq) & Anita
 - b. Review Website Revisions Incorporating Board Agenda & Minutes
 - 4. Regulatory (BoardPaq)
 - 5. Corporate Services (BoardPaq)
 - 6. Administration (BoardPaq)
- J. General Counsel's Report
- K. Distribution of Board Assessment – Steve
- L. Matters Requiring Board Action
 - 1. Appoint 2019 NCSC Annual Meeting Voting Delegates

¹ Executive Officer's or Vice Presidents will stand on their monthly written report as published in the current months Chief Executive Officer's report as posted to BoardPaq, unless presentation is noted or made otherwise.

2. Resolution Authorizing Allocation of Operating Margins, Other Capital Credits and Patronage Dividends, and Generation and Transmission Capital Credits and Transfer of Non-Operating Margins to Permanent Equity (BoardPaq)
 3. Seaboard Energy Kansas, LLC Contribution in Aid of Construction
 4. Territory Exchange with Southern Pioneer (BoardPaq)
 - 5.
- M. Other Business
1. ACES Member Conference – Indianapolis, IN – May 30-31, 2019
 2. Summer School for Directors (East) – Williamsburg, VA – June 7-12, 2019
 3. CoBank Directors Conference – Omni Grove Park Inn, Asheville, NC – July 16-18, 2019
 4. Legal Seminar – Charleston, SC – July 15-17, 2019
 5. CoBank Energy & Water Exec Forum – Charleston Place Hotel, Charleston, SC – July 31-August 2, 2019
 6. KEC Summer Meeting – Overland Park, KS – August 3-5, 2019
- N. Executive Session
- O. Adjournment