



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

June 20, 2019

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, June 26, 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 May 22, 2019 Board Meeting (BoardPaq)
 - 2. Minutes of the May 22, 2019 Executive Meeting (BoardPaq)
 - 3. New & Reactivated Memberships (BoardPaq)
 - 4. Deactivated Memberships (BoardPaq)
 - 5. Estate Retirement Applications (BoardPaq)
 - 6. Review of May 2019 General Fund Checks & Transactions (BoardPaq)
 - 7. Approval of Board Expense Reports (BoardPaq)
 - 8. Approval of CEO Expense Report (BoardPaq)
- F. ACES Meeting Report – Jim, Mike, Perry & Randy
- G. Kansas Managers Meeting Report – Steve
- H. Sunflower Electric Update
- I. Chief Executive Officer's Report¹
 - 1. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - b. Form 990 Questionnaire
 - 2. Engineering & Operations (BoardPaq)
 - a. FEMA Update – Mike
 - b. RESAP – Danny
 - 3. Energy Services (BoardPaq)
 - a. In the News (BoardPaq) & Anita
 - b. Review Website Analytics – Drew
 - 4. Regulatory (BoardPaq)
 - 5. Corporate Services (BoardPaq)
 - a. Jayhawk Plant Billing
 - 6. Administration (BoardPaq)
 - a. I.T. Cyber Security Plan – Randy

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.

- J. General Counsel's Report
- K. Matters Requiring Board Action
 - 1. Approval of Transmission Cost Allocation Agreement with Seaboard Energy Kansas, LLC
 - 2. Approval of Corporate Guaranty Agreement with Seaboard Foods
 - 3. Quarterly Write-Off of Uncollectable Accounts
 - 4. NRECA 2019 Regional Meeting Voting & Alternate Delegate
- L. Other Business
 - 1. CoBank Directors Conference – Omni Grove Park Inn, Asheville, NC – July 16-18, 2019
 - 2. Legal Seminar – Charleston, SC – July 15-17, 2019
 - 3. CoBank Energy & Water Exec Forum – Charleston Place Hotel, Charleston, SC – July 31-August 2, 2019
 - 4. NRECA 2019 Directors Summer School – Branson, MO – August 2-6, 2019
 - 5. KEC Summer Meeting – Overland Park, KS – August 3-5, 2019
- M. Executive Session
- N. Adjournment