



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

September 12, 2019

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Wednesday, September 18, 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. Election of Board Secretary-Treasurer
- F. Consent Agenda
  - 1. Minutes of the August 28, 2019 Board Meeting (BoardPaq)
  - 2. Minutes of the August 28, 2019 Executive Meeting (BoardPaq)
  - 3. New & Reactivated Memberships (BoardPaq)
  - 4. Deactivated Memberships (BoardPaq)
  - 5. Estate Retirement Applications (BoardPaq)
  - 6. Review of August 2019 General Fund Checks & Transactions (BoardPaq)
  - 7. Approval of Board Expense Reports (BoardPaq)
  - 8. Approval of CEO Expense Report (BoardPaq)
- G. KCRE – Grow Your Giving (BoardPaq) & Steve
- H. Strategic Planning in 2020 – Steve
- I. Sunflower Electric Update (if any)
- J. Chief Executive Officer's Report<sup>1</sup>
  - 1. Finance & Accounting (BoardPaq)
    - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
    - b. Federated Insurance Renewal Update – Steve
  - 2. Engineering & Operations (BoardPaq)
    - a. FEMA Update – Mike
    - b. ERP Update – Danny
  - 3. Energy Services (BoardPaq)
    - a. In the News (BoardPaq) & Anita
  - 4. Regulatory (BoardPaq)
  - 5. Corporate Services (BoardPaq)
  - 6. Administration (BoardPaq)
- K. General Counsel's Report
  - 1. Kolb Farms, LLC

<sup>1</sup> 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.

- L. Matters Requiring Board Action
  - 1. Quarterly Write-Off of Uncollectable Accounts (BoardPaq) \*
  - 2. Resolution Authorizing General Capital Credit Retirement & Applying Against Uncollectable Accounts (BoardPaq) \*
  - 3. Resolution Authorizing General Capital Credit Retirement \*
- M. Other Business
  - 1. NRECA Region 7 & 9 Meetings – Spokane, WA – September 25-26, 2019
  - 2. Co-ops Vote Event at Pioneer Electric – September 30<sup>th</sup> at 11:30 AM
  - 3. KEC Committee & Board Meetings – Wichita, KS – October 2-3, 2019
  - 4. KEC District 4 Meeting – Dodge City, KS – November 5, 2019
  - 5. Irrigator & Board Budget Meeting – December 3, 2019 at 10:00 AM
  - 6. Member Appreciation – December 5, 2019
- N. Executive Session
- O. Adjournment

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\* - *Requires Formal Board Approval*