



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

November 14, 2019

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, November 20, 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
 - 1. Jen Hittle – Tigers In Action at 8:30 a.m.
- E. Consent Agenda
 - 1. Minutes of the October 31, 2019 Board Meeting (BoardPaq)
 - 2. Minutes of the October 9, 2019 Executive Meeting
 - 3. Minutes of the October 31, 2019 Executive Meeting
 - 4. New & Reactivated Memberships (BoardPaq)
 - 5. Deactivated Memberships (BoardPaq)
 - 6. Estate Retirement Applications (BoardPaq)
 - 7. Review of October 2019 General Fund Checks & Transactions (BoardPaq)
 - 8. Approval of Board Expense Reports (BoardPaq)
 - 9. Approval of CEO Expense Report (BoardPaq)
- F. KEC District 4 Meeting Update – Jim, Alfred and Mike
- G. Sunflower Electric Update (If Any)
- H. 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
 - b. Emergency Response Plan Update - Danny
 - 3. Energy Services (BoardPaq)
 - a. In the News (BoardPaq) & Anita
 - b. Work Flow Team Presentation – Online Application for Service
 - 4. Regulatory (BoardPaq)
 - 5. Corporate Services (BoardPaq)
 - 6. Administration (BoardPaq)
- I. General Counsel's Report
- J. Matters Requiring Board Action

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.

- 1.
- K. Other Business
 1. Irrigator & Board Budget Meeting – December 3, 2019 at 10:00 AM
 2. KEC Committee & Board Meeting – December 4-5, 2019 – Wichita, KS
 3. Member Appreciation – December 5, 2019
 4. PECI Christmas Party – December 6, 2019 at 6:00 p.m. in the Commercial Building at the Grant County Civic Center
 5. Employee Chili Feed – December 31, 2019 at 11:30 at Pioneer Electric
 6. NRECA 2020 CEO Close-Up – January 12-15, 2020
 7. KEC Annual Meeting – January 25-28, 2020 at Capitol Plaza Inn, Topeka, KS
- L. Executive Session
- M. Adjournment

*** - Requires Formal Board Approval**