



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

December 12, 2019

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, December 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. Consent Agenda
 - 1. Minutes of the November 20, 2019 Board Meeting (BoardPaq) *
 - 2. Minutes of the November 20, 2019 Executive Meeting *
 - 3. Minutes of the December 3, 2019 Special Board Budget Meeting *
 - 4. New & Reactivated Memberships (BoardPaq) *
 - 5. Deactivated Memberships (BoardPaq) *
 - 6. Estate Retirement Applications (BoardPaq) *
 - 7. Review of November 2019 General Fund Checks & Transactions (BoardPaq) *
 - 8. Board Expense Reports (BoardPaq) *
 - 9. CEO Expense Report (BoardPaq) *
- F. KEC Committee & BOT Meeting Update – Mike, Jim & Steve
- G. Sunflower Electric Update
- 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. Automated Metering Infrastructure Update
 - 3. Energy Services (BoardPaq)
 - a. In the News (BoardPaq) & Anita
 - 4. Regulatory (BoardPaq)
 - 5. Corporate Services (BoardPaq)
 - 6. Administration (BoardPaq)
- I. General Counsel's Report
- J. Matters Requiring Board Action
 - 1. Final Budget Presentation (BoardPaq) & Chantry *
 - 2. Quarterly Write Offs of Uncollectable Accounts (BoardPaq) & 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.

3. Resolution Authorizing Special Capital Credit Retirement to Apply Against Remaining Balances of Uncollectable Accounts (BoardPaq) & Randy *
 4. FEMA Master Services Agreement for Permanent Work – Power Restoration *
 5. NRECA Annual Meeting Delegates *
 6. KEC Annual Meeting Delegates *
 7. NRTC Annual Meeting Delegates *
- K. Other Business
1. Employee Chili Feed – December 31, 2019 at 11:30 at Pioneer Electric
 2. NRECA 2020 CEO Close-Up – January 12-15, 2020
 3. PECI/SPECo January 22, 2020 Board Meeting held at Southern Pioneer Electric’s Liberal location.
 4. KEC Annual Meeting – January 25-28, 2020 at Capitol Plaza Inn, Topeka, KS
 5. University On Wheels – February 3-5, 2020
 6. NRECA 2020 Annual Meeting – February 27 – March 4, 2020
 7. CoBank Western Plains Meeting – March 12-13, 2020
 8. PECI Annual Meeting & Health Fair – Afternoon Meeting – March 14, 2020
 9. NRECA New Director Orientation – March 17-19, 2020
 10. Strategic Planning – April 2-3, 2020
- L. Executive Session
- M. Adjournment

* - *Requires Formal Board Approval*