



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

October 22, 2020

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Wednesday, October 28, 2020**  
Time: **8:30 A.M.**  
Place: **Pioneer Electric Office Building**  
Location: **Ulysses, KS**

**(Due to COVID-19, Masks Required Upon Entering Building and Meeting in Pioneer Room, Basement Level, to Afford Social Distancing)**

**Agenda**

- A. Call to Order
- B. Invocation & Pledge of Allegiance
- C. Approval of Meeting Agenda as Published or Amended \*
- D. Public – Introduction of Guests – Suspended Due to COVID-19
- E. Consent Agenda
  - 1. Minutes of the September 23, 2020 Board Meeting (BoardPaq) \*
  - 2. Minutes of the September 23, 2020 Executive Meeting (BoardPaq) \*
  - 3. New & Reactivated Memberships (BoardPaq) \*
  - 4. Deactivated Memberships (BoardPaq) \*
  - 5. Estate Retirement Applications (BoardPaq) \*
  - 6. Review of September 2020 General Fund Checks & Transactions (BoardPaq) \*
  - 7. Board Expense Reports (BoardPaq) \*
  - 8. CEO Expense Report (BoardPaq) \*
- F. KEC Board Meeting Update – Mike & Steve
- G. NRECA Region 7 Meeting Update – Jim, Mike, Jeff, Randy & Lindsay
- H. Sunflower Electric Regular Meeting Update – Martie, Mike, Steve, Randy, Lindsay & Chantry
- I. Chief Executive Officer's Report<sup>1</sup>
  - 1. COVID-19 Update – (BoardPaq) & Randy
  - 2. Finance & Accounting (BoardPaq)
    - a. Form 990 Review (BoardPaq)
    - b. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
    - c. Updated Load Data (BoardPaq) & Chantry
    - d. Review 2021 Capital and Construction Budget (BoardPaq) & Chris
  - 3. Engineering & Operations (BoardPaq)
    - a. FEMA Update – George
  - 4. Energy Services (BoardPaq)
    - a. Update on Aged Balances & Disconnects for Non-Payment
    - b. In the News (BoardPaq) & Anita

<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.

5. Regulatory (If Any, BoardPaq)
    - a. DG Docket Update – Lindsay
  6. Corporate Services (BoardPaq)
  7. Administration (If Any, BoardPaq)
- J. General Counsel’s Report
- K. Matters Requiring Board Action \*
1. Approval of the 2021 Calendar \*
  2. Employee Christmas Gift \*
- L. Other Business
1. Strategic Planning – October 29, 2020 & November 12, 2020 – 8:30 a.m. to 1:00 p.m.
  2. Board Budget Meeting – December 1, 2020 at 10 a.m. – Subject to change
  3. Employee Chili Feed – Cancelled; the offices will still close December 31, 2020 at 11:30 a.m.
- M. Executive Session
1. Salary & Wage Presentation – Melissa \*
  2. CEO Evaluation – Paul
- N. Adjournment

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\* - *Requires Formal Board Approval*