



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

February 18, 2021

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, February 24, 2021**
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 January 27, 2021 Board Meeting (BoardPaq) *
 - 2. Minutes of the January 27, 2021 Executive Meeting *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of January 2021 General Fund Checks & Transactions (BoardPaq) *
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. KEC Annual Meeting Update
- G. Sunflower Electric Regular Meeting Update (If any)
- H. Chief Executive Officer's Report¹
 - 1. Energy Emergency Alert – Steve
 - a. Communications Response – Drew & Alyssa
 - 2. COVID-19 Update – (BoardPaq)
 - 3. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - b. PPP Update – Chantry
 - 4. Engineering & Operations (BoardPaq)
 - a. FEMA Update – Mike
 - b. Portable Sub
 - 5. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News (BoardPaq) & Anita
 - c. HUGS

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.

6. Regulatory (If Any, BoardPaq)
 7. Corporate Services (BoardPaq)
 8. Administration (BoardPaq)
- I. General Counsel's Report
 - J. Matters Requiring Board Action *
 - 1.
 - K. Other Business
 1. NRECA Power Xchange – via Virtual – Formerly NRECA Annual Meeting – February 24, 2021 to March 4, 2021
 2. NRECA Tech Advantage Experience – via Virtual – February 24, 2021 to March 4, 2021
 3. NRECA 2021 Directors Conference –via Virtual Meeting – March 23-24, 2021
 4. CoBank Western Plains Customer Meeting – Thursday, March 4, 2021 via Virtual at 10:00 a.m. to 1:15 p.m. (Central Time)
 5. NRECA 2021 Legislative Conference – via Virtual – April 19-23, 2021
 - L. Executive Session
 - M. Adjournment

*** - Requires Formal Board Approval**