



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

April 22, 2021

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, April 28, 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 March 24, 2021 Board Meeting (BoardPaq) *
 - 2. Minutes of the March 24, 2021 Executive Meeting (BoardPaq) *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of March 2021 General Fund Checks & Transactions (BoardPaq) *
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. Sunflower Electric Regular Meeting Update (If any)
- G. Chief Executive Officer's Report¹
 - 1. COVID-19 Update – (BoardPaq)
 - 2. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - b. 1st Quarter 2021 Financial Report – Chantry
 - 3. Engineering & Operations (BoardPaq)
 - a. FEMA Update – Mike
 - 4. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News (BoardPaq) & Anita
 - c. Winter Storm Uri Communications Plan Update
 - 5. Regulatory (BoardPaq)
 - a. DG Docket Update
 - 6. Corporate Services (BoardPaq)
 - a. Winter Storm Uri Update

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.

- 7. Administration (BoardPaq)
 - a. Succession Plan Update – Melissa
- H. General Counsel’s Report
 - 1. Capital Credits policy
- I. Matters Requiring Board Action *
 - 1. Grant County Community Foundation Donation *
- J. Other Business
 - 1. KEC BOT Meeting – May 5-6, 2021 – Wichita, KS
 - 2. NRECA 2021 Summer School Central – July 9-13, 2021
 - 3. CoBank 2021 Energy Directors Conference – July 14-16, 2021
 - 4. KEC Summer Board Meeting – July 31-August 2, 2021 – Overland Park, KS
 - 5. NRECA CEO Close-Up – August 18-21, 2021
 - 6. CoBank 2021 Energy & Water Executive Forum – August 31-September 2, 2021
 - 7. PECI Annual Meeting – September 9, 2021
 - 8. NRECA Region 7 Meeting – September 28-30, 2021
- K. Executive Session
 - 1. Winter Storm Uri
 - a. Feedyards and Dairies
 - b. Internal Debrief Meeting
- L. Adjournment

* - *Requires Formal Board Approval*