



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

June 17, 2021

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, June 23, 2021**
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 May 26, 2021 Board Meeting (BoardPaq) *
 - 2. Minutes of the May 26, 2021 Executive Meeting (BoardPaq) *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of May 2021 General Fund Checks & Transactions (BoardPaq) *
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. 2021 ACES Meeting Update – Jim and Mike
- G. REC Managers Meeting Update – Steve and Lindsay
 - 1. KEC Advocacy Framework
- H. 2021 CFC Summer Summit Update – Lindsay
- I. Sunflower Electric Regular Meeting Update (If any)
- J. Chief Executive Officer's Report¹
 - 1. COVID-19 Update – (BoardPaq)
 - 2. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - b. IRS Form 990 – Chantry & Sherry
 - 3. Engineering & Operations (BoardPaq)
 - a. FEMA Update – Mike
 - b. Vehicle Replacement for 2022 - Chris
 - 4. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News (BoardPaq) & Anita
 - 5. Regulatory (BoardPaq)

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.

- a. Self-Generation Rider Tariff
- 6. Corporate Services (BoardPaq)
- 7. Administration (BoardPaq)
 - a. Organizational Chart Update
- K. General Counsel's Report
- L. Matters Requiring Board Action *
 - 1. Quarterly Write-off of Uncollectable Accounts *
 - 2. Appoint NRECA Regional Meeting Delegate and Alternate Delegate *
 - 3. Appoint NRECA Voting and Alternate Voting Delegate for NRECA Kansas Director Election *
 - 4. Appointment of Nominating Committee *
- M. Other Business
 - 1. NRECA 2021 Summer School Central – Online
 - 2. KEC Summer Board Meeting – July 31-August 2, 2021 – Overland Park, KS
 - 3. NRECA CEO Close-Up – August 18-21, 2021
 - 4. CoBank 2021 Energy & Water Executive Forum – August 31-September 2, 2021
 - 5. PECI Annual Meeting – September 9, 2021
 - 6. NRECA Region 7 Meeting – September 28-30, 2021
- N. Executive Session
 - 1. Self-generation contracts
- O. Adjournment

* - *Requires Formal Board Approval*