



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

November 11, 2021

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Thursday, November 18, 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 October 27, 2021 Board Meeting (BoardPaq) *
 - 2. Minutes of the October 27, 2021 Executive Meeting (BoardPaq) *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of October 2021 General Fund Checks & Transactions (BoardPaq) *
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. KEC District 4 Meeting Update – Jim, Mike, Steve, Lindsay and Mike H.
- G. Sunflower Electric Regular Meeting Update (If any)
- H. Chief Executive Officer's Report¹
 - 1. COVID-19 Update – Larissa
 - 2. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & 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
 - 5. Regulatory (BoardPaq)
 - 6. Corporate Services (BoardPaq)
 - 7. Administration (BoardPaq)
- I. General Counsel's Report
- J. Matters Requiring Board Action *
 - 1. Board Per Diem *

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.

2. Liberal & Medicine Lodge Board Meeting dates *

K. Other Business

1. Board/Staff headshots and group photo – November 18, 2021 (Board Meeting day) – at 8:00 a.m. (start headshots) in the Pioneer Room
2. Irrigator & Budget Meeting – November 30, 2021 at 10:00 a.m.
3. Member Appreciation – December 2, 2021
4. PECI Christmas Party – December 3, 2021 – Grant County Civic Center at 6 p.m.
5. Kansas Cooperative Hall of Fame Induction for Martie Floyd – December 13, 2021 at Kansas Star Casino, Mulvane, KS (Following the KCC Director Development Program)
6. NRECA 2022 CEO Close-Up – January 9-12, 2022
7. KEC Annual Meeting – Topeka, KS – January 22-24, 2022

L. Executive Session

M. Adjournment

* - *Requires Formal Board Approval*