



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

July 21, 2022

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, July 27, 2022**
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
 - 1. Dave Younger – State Representative Candidate meet & greet at 11:30 a.m.
 - 2. Lee Tafanelli – CEO of Kansas Electric Cooperatives, Inc.
 - 3. Corey Linville – VP Power Supply and Delivery, Sunflower Electric Power Corporation
- E. Consent Agenda
 - 1. Minutes of the June 22, 2022 Board Meeting (BoardPaq) *
 - 2. New & Reactivated Memberships (BoardPaq) *
 - 3. Deactivated Memberships (BoardPaq) *
 - 4. Estate Retirement Applications (BoardPaq) *
 - 5. Review of June 2022 General Fund Checks & Transactions (BoardPaq) *
 - 6. Board Expense Reports (BoardPaq) *
 - 7. CEO Expense Report (BoardPaq) *
- F. Sunflower Electric Regular Meeting Update (If any)
- G. Chief Executive Officer's Report¹
 - 1. Strategic Plan Update with Scott Madden Company at 9 a.m.
 - 2. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - b. Quarterly 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. Annual Meeting
 - 5. Regulatory (BoardPaq)
 - a. Meeting with KCC Staff

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. Corporate Services (BoardPaq)
 - a. ECA Impact Update
 - b. Sunflower Renewable Energy Program Update
7. Administration (BoardPaq)
- H. General Counsel's Report
- I. Matters Requiring Board Action *
 1. Resolution Authorizing the Amendment and Restatement of the NRECA Retirement Security and 401(k) Pension Plans
- J. Other Business
 1. KEC Summer Board Meeting in Overland Park, KS – July 30 – Aug. 1, 2022
 2. CoBank 2022 Energy & Water Executive Forum – Aug. 30 – Sept. 1, 2022
 3. Strategic Planning Meeting with Scott Madden – September 8, 2022 from 8:30 a.m. to 10:30 a.m. at Pioneer Electric
 4. PECI Annual Meeting – September 15, 2022
 5. NRECA 2022 Region 7 Meeting – September 27-29, 2022
 6. Irrigators Meeting followed by Budget Meeting – November 30, 2022 from 10 a.m. to 1 p.m.
 7. PECI Christmas Party – Friday, December 2, 2022
- K. Executive Session
 1. Rate Design Initiative
- L. Adjournment

* - *Requires Formal Board Approval*