



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

November 10, 2022

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Thursday, November 17, 2022**  
Time: **9:00 A.M.**  
Place: **United Wireless Center, Meeting Room 1/2**  
Location: **Dodge City, 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 26, 2022 Board Meeting (BoardPaq) \*
  - 2. Minutes of the October 26, 2022 Executive Meeting (BoardPaq) \*
  - 3. New & Reactivated Memberships (BoardPaq) \*
  - 4. Deactivated Memberships (BoardPaq) \*
  - 5. Estate Retirement Applications (BoardPaq) \*
  - 6. Review of October 2022 General Fund Checks & Transactions (BoardPaq) \*
  - 7. Board Expense Reports (BoardPaq) \*
  - 8. CEO Expense Report (BoardPaq) \*
- F. Presentation by developer BP to PECI & Victory Electric at 10 a.m.
- G. Sunflower Electric Regular Meeting Update (If any)
- H. Chief Executive Officer's Report<sup>1</sup>
  - 1. Finance & Accounting (BoardPaq)
    - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
  - 2. Engineering & Operations (BoardPaq)
    - a. 2023-2026 Construction Work Plan (CWP) - Ross
  - 3. Energy Services (BoardPaq)
    - a. Update on Aged Balances & Disconnects for Non-Payment
    - b. In the News
  - 4. Regulatory (BoardPaq)
  - 5. Corporate Services (BoardPaq)
  - 6. Administration (BoardPaq)
- I. General Counsel's Report
- J. Matters Requiring Board Action \*
  - 1. Board Per Diem \*
- K. Other Business

<sup>1</sup> 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.

1. Irrigators Meeting followed by Budget Meeting – November 30, 2022 from 10 a.m. to 1 p.m.
2. PECI Christmas Party – Friday, December 2, 2022
3. KEC Board and Committee Meetings – December 7&8, 2022 at Wichita Marriott Hotel
4. Member Appreciation – Friday, December 16, 2022 at Grant County Civic Center from 4:00 p.m. to 8:00 p.m.

L. Executive Session

M. Adjournment

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\* - *Requires Formal Board Approval*