



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

March 16, 2023

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, March 22, 2023**
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 February 22, 2023, Board Meeting (BoardPaq) *
 - 2. Minutes of the February 22, 2023, Executive Meeting (BoardPaq) *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of February 2023 General Fund Checks & Transactions (BoardPaq) *
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. KEC BOT Meeting Update – Steve, Jim, Mike
- G. NRECA PowerXchange Annual Meeting Update – Steve, Lindsay, Mike, Jim, Jeff, David, Steve A., and Paul
- H. Sunflower Electric Regular Meeting Update (If any)
- I. Chief Executive Officer's Report¹
 - 1. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - 2. IT Report - Ryan
 - 3. Engineering & Operations (BoardPaq)
 - 4. Safety Report - Danny
 - 5. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - c. WeCare
 - d. Pear Board Update at 11:45 am
 - 6. Regulatory and Legislative (BoardPaq)
 - 7. Corporate Services (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.

- 8. Administration (BoardPaq)
- J. General Counsel's Report
- K. Matters Requiring Board Action *
 - 1. NRECA International Foundation Donation *
 - 2. Quarterly Write-Offs of Uncollectable Accounts *
 - 3. Resolution Authorizing Special Capital Credit Retirement & Applying Against Uncollectible Accounts *
 - 4. Appoint Delegates for Sunflower & Sunflower Holdings *
- L. Other Business
 - 1. CoBank 2023 Western Plains Customer Meeting – March 23-24, 2023
 - 2. 2023 NRECA Legislative Conference – April 16-19, 2023
 - 3. NRECA New Director Orientation – April 25-28, 2023
 - 4. KEC BOT Meeting – May 3-4, 2023
 - 5. PECI & SPECo May Board Meeting – Friday, May 19, 2023
 - 6. ACES – June 1-2, 2023
 - 7. CFC Forum – June 19-21, 2023
- M. Executive Session
 - 1. Organizational Chart Update
 - 2. Dairy Update
- N. Adjournment

* - *Requires Formal Board Approval*