



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

September 20, 2023

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Thursday, September 21, 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
 - 1. **Leslie Kaufman – Kansas Electric Cooperative (“KEC”)**
- E. Consent Agenda
 - 1. Minutes of the August 23, 2023, Board Meeting (BoardPaq) *
 - 2. Minutes of the August 23, 2023, Executive Meeting (BoardPaq) *
 - 3. New & Reactivated Memberships (BoardPaq) *
 - 4. Deactivated Memberships (BoardPaq) *
 - 5. Estate Retirement Applications (BoardPaq) *
 - 6. Review of August 2023 General Fund Checks & Transactions (BoardPaq) *
 - 7. Board Expense Reports (BoardPaq) *
 - 8. CEO Expense Report (BoardPaq) *
- F. CoBank Energy & Water Executive Forum – Lindsay & Chantry
- G. KEC Fall Managers Meeting – Lindsay & Chantry
- 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
 - b. CFC KRTA – Chantry
 - c. Review Federated Insurance Coverage – Chris
 - 2. Engineering & Operations (BoardPaq)
 - 3. Safety Report - Tolan
 - 4. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - c. Community Solar Update
 - d. Annual Meeting Recap (BoardPaq) & Anita
 - 5. Regulatory and Legislative (BoardPaq)
 - 6. Corporate Services (BoardPaq)
 - a. National Helium Update

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.

- 7. Administration (BoardPaq)
 - a. Annual Health Insurance Renewal Update
 - b. Organizational Update
- J. General Counsel's Report
 - 1. Silver Starr Management
- K. Matters Requiring Board Action *
 - 1. Quarterly Write-Off of Uncollectable Accounts *
 - 2. Resolution Authorizing General Capital Credit Retirement & Applying Against Uncollectable Accounts (BoardPaq) *
 - 3. Authorization to Retire General Capital Credits *
 - 4. Ratification of Landis + Gyr Agreement
 - 5. Approval of Amendment to Board Policy No. 11
 - 6. Approval of Amendment to Board Policy No. 47
 - 7. **Appoint Sunflower Delegate and Alternate**
 - 8. **Approval of Budget Deviation for Metering**
- L. Other Business
 - 1. NRECA Region 7&9 Meeting – September 26-28, 2023.
 - 2. KEC BOT Meeting – October 4-5, 2023
 - 3. **Commitment to Zero Lunch Meeting – October 10, 2023 at 12:00 p.m.**
 - 4. **Commitment to Zero Lunch Meeting – October 11, 2023 at 12:00 p.m.**
 - 5. Irrigator and Budget Meeting – November 29, 2023, at 10 a.m.
 - 6. PECI Christmas Party – December 1, 2023
 - 7. Member Appreciation – December 5, 2023
 - 8. KEC BOT Meeting – December 6-7, 2023
 - 9. Employee Appreciation – December 29, 2023
- M. Executive Session
 - 1. Green Hydrogen Load
- N. Adjournment

*** - Requires Formal Board Approval**