



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

January 18, 2024

NOTICE OF REGULAR BOARD MEETING

Meeting Date: **Wednesday, January 24, 2024**
Time: **8:30 A.M.**
Place: **Pioneer Electric Cooperative 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 December 20, 2023, Board Meeting (BoardPaq) *
 - 2. Minutes of the October 13, 2023, Special Board Meeting (BoardPaq) *
 - 3. Minutes of the January 11, 2024, Special Board Meeting (BoardPaq) *
 - 4. New & Reactivated Memberships (BoardPaq) *
 - 5. Deactivated Memberships (BoardPaq) *
 - 6. Estate Retirement Applications (BoardPaq) *
 - 7. Review of the December 2023 General Fund Checks & Transactions (BoardPaq)*
 - 8. Board Expense Reports (BoardPaq) *
 - 9. CEO Expense Report (BoardPaq) *
- F. CEO Close-Up Conference Update - Lindsay
- G. Sunflower Electric Regular Meeting Update (If any)
- H. Chief Executive Officer's Report¹
 - 1. Strategy Execution
 - 2. Finance & Accounting (BoardPaq)
 - a. Financial & Operating/Capital Budget Report (BoardPaq) & Chantry
 - 3. Engineering & Operations (BoardPaq)
 - 4. Energy Services (BoardPaq)
 - a. Update on Aged Balances & Disconnects for Non-Payment
 - b. In the News
 - 5. Regulatory and Legislative (BoardPaq)
 - 6. Corporate Services (BoardPaq)
 - 7. Administration (BoardPaq)
 - a. Review of Policies #5, #57, and #58
- I. General Counsel's Report
- J. Matters Requiring Board Action *
 - 1. Approve Property Tax Surcharge Tariff
 - 2. Approval of Addendum to Secondment Agreement

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.

K. Other Business

1. NRECA New Director Orientation – January 31, 2024, to February 2, 2024
2. KEC Winter Conference – Cyrus Hotel, Topeka, KS – January 3-5, 2024
3. NRECA PowerXchange & Tech Advantage – March 1-6, 2024
4. KEC BOT Meeting – Wichita – March 13-14, 2024
5. NRECA New CEO Orientation – March 18-22, 2024
6. CoBank Western Plains Customer Meeting – March 19-20, 2024
7. NRECA Directors Conference – April 6-9, 2024
8. NRECA Legislative Conference – April 21-24, 2024

L. Executive Session

M. Adjournment

**** - Requires Formal Board Approval***