



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

March 21, 2024

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Wednesday, March 27, 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 February 27, 2024, Board Meeting (BoardPaq) \*
  - 2. Minutes of the February 27, 2024, Executive Meeting (BoardPaq) \*
  - 3. New & Reactivated Memberships (BoardPaq) \*
  - 4. Deactivated Memberships (BoardPaq) \*
  - 5. Estate Retirement Applications (BoardPaq) \*
  - 6. Review of the February 2024 General Fund Checks & Transactions (BoardPaq)\*
  - 7. Board Expense Reports (BoardPaq) \*
  - 8. CEO Expense Report (BoardPaq) \*
- F. NRECA PowerXchange & Tech Advantage Update – Mike, Jeff, Jim, David, Paul, Lindsay, Chantry, Clint, Anita, Chris, Larissa, and Michelle
- G. KEC BOT Meeting – Lindsay, Mike, and Jim
- H. CoBank Western Plains Customer Meeting – Lindsay, Chantry, Clint, Jeff, David, Mike, Lori, Jim, Brian, and Larissa
- I. Sunflower Electric Regular Meeting Update (If any)
- J. Chief Executive Officer's Report<sup>1</sup>
  - 1. Summer Board Strategy Session – Lindsay
  - 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
    - c. Board Nomination and Election Process Update
  - 5. Regulatory and Legislative (BoardPaq)
    - a. Rate Design Docket Update
    - b. Renewable Energy Program Docket Update
  - 6. Corporate Services (BoardPaq)

<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.

- 7. Administration (BoardPaq)
    - a. Policy Review (BoardPaq) & Melissa
- K. General Counsel's Report
- L. 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 \*
- M. Other Business
  - 1. NRECA Directors Conference – April 6-9, 2024
  - 2. NRECA Legislative Conference – April 21-24, 2024
  - 3. KEC BOT Meeting – Wichita – May 1-2, 2024
  - 4. REMDC 2024 Annual Meeting – May 19-22, 2024
  - 5. NRECA Legal Seminar 64 – May 20-22, 2024
  - 6. ACES 2024 Forum – June 17-19, 2024
  - 7. NRECA Legal Seminar 64 – July 15-17, 2024
  - 8. CoBank 2024 Energy Directors Conference – July 17-19, 2024
  - 9. NRECA Summer School for Directors – July 19-23, 2024
- N. Executive Session
  - 1. EBR (Executive Benefit Retirement Plan)
- O. Adjournment

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**\* - Requires Formal Board Approval**