



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

August 16, 2024

**NOTICE OF REGULAR BOARD MEETING**

Meeting Date: **Friday, August 23, 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 July 24, 2024, Board Meeting (BoardPaq) \*
  - 2. New & Reactivated Memberships (BoardPaq) \*
  - 3. Deactivated Memberships (BoardPaq) \*
  - 4. Estate Retirement Applications (BoardPaq) \*
  - 5. Review of the July 2024 General Fund Checks & Transactions (BoardPaq)\*
  - 6. Board Expense Reports (BoardPaq) \*
  - 7. CEO Expense Report (BoardPaq) \*
- F. REMDC Annual Meeting Update - Kristen
- G. NRECA Directors Summer School - Jim
- H. KEC Summer Board Meeting – Mike & Chantry
- I. KEC Continuity of Operations Planning Seminar – Sr. Staff
- J. KEC Safety Summit – Clint & Lindsay
- K. Sunflower Electric Regular Meeting Update (If any)
- L. Chief Executive Officer’s Report<sup>1</sup>
  - 1. Strategy Session Follow-up – Lindsay
  - 2. Finance & Accounting (BoardPaq)
    - a. Financial & Operating/Capital Budget Report (BoardPaq) – Chantry
    - b. 2023 Residential Rate Study – Lindsay & Chantry
  - 3. IT & Cybersecurity Update – Ryan
  - 4. Engineering & Operations (BoardPaq)
    - a. FEMA Update – if any
    - b. KEC Regulatory Review – Clint
  - 5. Energy Services (BoardPaq)
    - a. Update on Aged Balances & Disconnects for Non-Payment
    - b. In the News
    - c. Annual Meeting
    - d. EPA & FERC 205 Communications
  - 6. Regulatory and Legislative (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.

- a. Region 7 & 9 Compendium Review – Larissa & Paul
  - 7. Corporate Services & Energy Solutions (BoardPaq)
  - 8. Administration (BoardPaq)
    - a. Policy Review – Melissa
- M. General Counsel’s Report
- N. Matters Requiring Board Action \*
  - 1. Approve Policy 59 – Artificial Intelligence Use \*
  - 2. Appoint 2024 CFC Voting Delegate for NRECA Region 7 Meeting \*
  - 3. Appoint 2024 Federated Voting Delegate for NRECA Region 7 Meeting \*
  - 4. 2024 Annual Meeting – Appointment of Election Judges \*
- O. Other Business
  - 1. CoBank 2024 Energy & Water Executive Forum – August 27-29, 2024
  - 2. Pioneer Electric/Pioneer Communications Annual Meeting – September 3, 2024, at 6:00 p.m. – Grant County Civic Center
  - 3. NRECA Region 7 & 9 Meeting – September 24-26, 2024.
  - 4. Board Photo’s – October 23, 2024, at 7:30 a.m. at Pioneer Electric.
  - 5. Community Health Fair – Saturday, October 26, 2024 – 7:00 a.m. to 11:00 a.m. – Grant County Civic Center
- P. Executive Session
  - 1. Succession Planning
- Q. Dismiss until September 3, 2024

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\* - *Requires Formal Board Approval*