

Happy New Year 2010



A G E N D A

Tuesday, January 26, 2010

- I. 10:00 A.M. **Meeting Convenes**
- II. 10:00 A.M. – 10:15 A.M. **Acceptance of Agenda & Presidents Comments**
 - A. Director Expense Forms
 - B. Approval of Minutes of the Previous Meeting
 - C. Membership Resolution
- III. 10:15 A.M. – 10:30 A.M. **Unscheduled Members**
- IV. 10:30 A.M. – 11:00 A.M. **Chief Financial Officer – Marcia Wireman**
 - A. Member Services
 - 1. Consumer Comments
 - 2. Collections
 - B. December 2009 Financials
 - C. Review of Checks Issued
 - D. RUS Loan Application/Review of Financial Forecast
 - E. ERP Annual Exercise Requirement
 - F. Miscellaneous
- V. 11:00 A.M. – 11:10 A.M. **Break**
- VI. 11:10 A.M. – 11:40 A.M. **Chief Operations Officer – Roger Grogg**
 - A. Safety/Loss Control Activity Report
 - B. Outages
 - C. Consumer Comments
 - D. Work Load

- E. Work Order Inventory
 - F. Tri-State and GCEA Load Charts
 - G. Miscellaneous
- VII. 11:40 A.M. – 11:55 A.M. **Attorney Report – Charles F. Cliggett**
- A. Miscellaneous Legal Items
- VIII. 11:55 A.M. – 12:25 P.M **Chief Executive Officer – Mike Wells**
- A. Employees
 - B. Association Update
 - C. Headquarters Expansion Update
 - D. CEO's Expense Account
 - E. Miscellaneous
- IX. 12:25 P.M.-1:25 P.M. **Lunch**
- X. **Committee Reports**
- A. 1:25 P.M. – 1:55 PM Tri-State Report – Lou Costello
 - B. 1:55 P.M. – 2:15 P.M. CREA Report – Chris Morgan
 - C. 2:15 P. M. – 2:30 P.M. WUE Report – John Vader
 - D. 2:30 P.M. – 2:45 P.M. Paradigm Services, LLC Report –Paul Hudgeons, Chairman, Lou Costello and Mike Wells. Meeting January 11, 2010
- XI. 2:45 P.M. – 2:55 P.M. **Break**
- XII. 2:55 P.M. – 3:10 P.M. Board Policy-Rules, Regulations/Bylaws Committee Report- Chris Morgan, Chairman, George Besse, Helen K. Allen, Bill LaDuke. Meeting January 25th 2010.
- XIII. 3:10 P.M. – 3:25 P.M. **Executive Session (if necessary)**
- XIV. 3:25 P.M. – 3:40 P.M. **Directors Miscellaneous**
- A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates

XV. 3:40 P.M. Adjourn Regular Board Meeting