

AGENDA

Tuesday, June 22nd 2010

- I. 9:00 A.M. Meeting Convenes
- II. 9:00 A.M. – 9:30 A.M. Acceptance of Agenda & Presidents Comments
 - A. Director Expense Forms
 - B. Approval of Minutes of the Previous Meeting
 - C. Membership Resolution
- III. 9:30 A.M. – 10:00 A.M. Headquarters Expansion/Remodel (Guaranteed Maximum Price)- Mike Wells
- IV. 10:00 A.M. – 10:30 A.M. Chief Financial Officer –Marcia Wireman
 - A. Member Services/Consumer Comments and Collections
 - B. May 2010 Financials
 - C. Review of Checks Issued
 - D. Audit Report
 - E. Patronage Capital Allocation
 - F. Miscellaneous
- V. 10:30 A.M. – 10:45 A.M. Break
- VI. 10:45 A.M. – 11:15 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. 11:15 A.M. – 11:30 A.M. Attorney Report – Charles F. Cliggett

- A. Miscellaneous Legal Items
- VIII. 11:30 A.M. – 12:30 P.M. Chief Executive Officer – Mike Wells
 - A. Employees
 - B. Association Update
 - C. CEO’s Expense Account
 - D. Miscellaneous
- IX. 12:30 P.M.-1:30 P.M. Lunch
- X. 1:30 P.M. – 1:45 P.M. Unscheduled Members
- XI. Committee Reports
 - A. 1:45 P.M. – 2:05 P.M. Tri-State Report – Lou Costello
 - B. 2:05 P.M. – 2:25 P.M. CREA Report – Chris Morgan
 - C. 2:25 P. M. – 2:45 P.M. WUE Report – John Vader
 - D. 2:45 P.M. – 3:15 P.M. Paradigm Services, LLC Report –Paul Hudgeons (Chairman), Lou Costello and Mike Wells. Meeting June 10, 2010.
- XII. 3:15 P.M. – 3:30 P.M. Board Policy- Rules, Regulations/Bylaws Committee -Chris Morgan (Chairman), Paul Hudgeons, George Besse, Helen K. Allen, Bill LaDuke. Meeting held on June 16th 2010.
- XIII. 3:30 P.M. – 3:45 P.M. Break
- XIV. 3:45P.M. – 4:00 P.M. Building Committee –George Besse (Chairman), Paul Hudgeons, Helen K. Allen, Chris Morgan. Meeting held on June 16th 2010.
- XV. 4:00 P.M. – 4:15 P.M. Executive Session (if necessary)
- XVI. 4:15 P.M. – 4:45 P.M. Directors Miscellaneous
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XVII. 4:45 P.M. Adjourn Regular Board Meeting
- XVIII. 5:00 P.M. 71st Annual Meeting Registration