

AGENDA

Tuesday, May 25th 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. – 9:45 A.M. Unscheduled Members
- IV. 9:45 A.M. – 10:15 A.M. Chief Financial Officer –Marcia Wireman
 - A. Member Services/Consumer Comments and Collections
 - B. April 2010 Financials
 - C. Review of Checks Issued
 - D. Audit Report
 - E. 990 Director Questionnaire
 - F. Miscellaneous
- V. 10:15 A.M. – 10:30 A.M. Break
- VI. 10:30 A.M. – 11:00 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. 11:00 A.M. – 11:15 A.M. Attorney Report – Charles F. Cliggett
 - A. Miscellaneous Legal Items

- VIII. 11:15 A.M. – 12:00 P.M Chief Executive Officer – Mike Wells
 - A. Employees
 - B. Association Update
 - C. Headquarters Expansion Update
 - D. CEO’s Expense Account
 - E. Miscellaneous
- IX. 12:00 P.M.-1:00 P.M. Lunch
- X. Committee Reports
 - A. 1:00 P.M. – 1:20 PM Tri-State Report – Lou Costello
 - B. 1:20 P.M. – 1:40 P.M. CREA Report – Chris Morgan
 - C. 1:40 P. M. – 1:55 P.M. WUE Report – John Vader
 - D. 1:55 P.M. – 2:10 P.M. Paradigm Services, LLC Report –Paul Hudgeons (Chairman), Lou Costello and Mike Wells. Meeting May 6, 2010.
- XI. 2:10 P.M. – 2:40 P.M. Board Policy- Rules, Regulations/Bylaws Committee -Chris Morgan (Chairman), Paul Hudgeons, George Besse, Helen K. Allen, Bill LaDuke.
 - A. Board review of policies from the meeting held on April 2nd 2010
- XII. 2:40 P.M. – 2:55 P.M. Break
- XIII. 2:55 P.M. – 3:10 P.M. Executive Session (if necessary)
- XIV. 3:10 P.M. – 3:30 P.M. Directors Miscellaneous
 - A. Other Business
 - B. Set Next Board Meeting and Committee Meeting Dates
- XV. 3:30 P.M. Adjourn Regular Board Meeting