

**DOUGLAS ELECTRIC COOPERATIVE
BOARD OF DIRECTOR'S MEETING**

March 17, 2021

Wednesday

AGENDA

- I. Preliminary**
 - A. Call to order
- II. Consent Agenda (approval of A and E; acceptance of B, C and D)**
 - A. Approval of previous board meeting minutes as mailed
 - B. Manager's monthly expenses
 - C. Board expenses
 - D. New memberships
 - E. Estate Capital Credits
- III. Monthly financial statements and expenditures**
- IV. Uncompleted Business**
- V. New Business**
 - Action items:**
 - A. 2019 Capital Credits
 - B. Old Policy Format (see exhibit 1)
 - C. Approve Revised Policy 20-2 (new format) (see exhibit 2)
 - D. Wildfire Mitigation Plan (see exhibit 3)
 - E. Approve Amendment to Loan Agreements 9026 & 9027 (see exhibit 4)
 - F. Approve Energy Assistance Contribution
 - G. Other
- VI. Reports**
 - A. Safety Report
 - B. Other
- VII. Executive Session**
 - A. Personnel Matters
 - B. Other
- VIII. The next Board Meeting set for Wednesday, April 28, 2021.**