

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

November 18, 2020

Wednesday

**AGENDA**

**Capital Credit Presentation by Pauline Kingery – 5 p.m.**

- I. Preliminary**
  - A. Call to order
- II. Consent Agenda (approval of A, &E; acceptance of B, C and D)**
  - A. Approval of Previous Board Meeting Minutes
  - 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. Approve 2021 Expense and Capital Budget (see exhibit 1)
  - B. Line Extension Discussion
  - C. TWACS Outage Demonstration – Phil
  - D. Other
- VI. Reports**
  - A. Safety Report
  - B. ORECA Annual Meeting – Shirley & Bill
  - C. Member Feedback (see exhibit 2)
  - D. Other
- VII. Executive Session**
  - A. Other
- VIII. The next Board Meeting is set for Wednesday, December 16, 2020.**