

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

October 28, 2020

Wednesday

AGENDA

I. Preliminary

A. Call to order

II. Consent Agenda (approval of A, E & F; 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
- F. Quarterly Write-Offs

III. Monthly financial statements and expenditures

IV. Uncompleted Business

V. New Business

Action items:

- A. Appoint ORECA Board Member & ACRE Committee Member (see exhibit 1)
- B. Appoint Pioneer Utility Resources Voting Delegate (see exhibit 2)
- C. Other

VI. Reports

- A. Safety Report
- B. Quarterly Organizational Objectives (see exhibit 3)
- C. Annual Conflict of Interest Disclosure (see exhibit 4)
- D. Miscellaneous (see exhibit 5)
- E. Other

VII. Executive Session

- A. Other

VIII. The next Board Meeting is set for Wednesday, November 18, 2020.