

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

August 19, 2020

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
- 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. Capital Credit Discussion (see exhibit 1)
- B. ORECA Virtual Annual Meeting, November 12 who plans to attend? (see exhibit 2)
- C. Appointment of NRECA Region 9 Voting Delegate (see exhibit 3)
- D. CFC Loan Amounts for DFN's Purchase of Comspan
- E. Other

VI. Reports

- A. Safety Report
- B. Meter Update
- C. Other

VII. Executive Session

- A. General Manager Performance Appraisal

VIII. The next Board Meeting set for Wednesday, September 23, 2020.