

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

January 22, 2020
Wednesday

AGENDA

- I. Preliminary**
 - A. Call to order
- II. Consent Agenda (approval of A, E and F; 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
 - F. Quarterly write-offs
- III. Monthly financial statements and expenditures**
- IV. Uncompleted Business**
- V. New Business**
 - Action items:**
 - A. Approval of 2020 Capital Budgets (see 2020 Budget)
 - B. Approval of Policy 30-10 Donations (see exhibit 1)
 - C. Approval of Revised Policy 10-1 Financial (see exhibit 2)
 - D. Approval of Resolution 466 Board Compensation (see exhibit 3)
 - E. Discuss Keith and General Pacific Board Nomination
 - F. Other
- VI. Reports**
 - A. 2019 Organizational Accomplishments (see exhibit 4)
 - B. Safety Report
 - C. New DEC Website
 - D. Member Feedback (see exhibit 5)
- VII. Miscellaneous Items of Interest**
 - A. Co-op Reputation Management - Evan
 - B. PGE Power Shutoffs - Evan
- VIII. Executive Session**
 - A. Personnel Matters
 - B. Other
- IX. The next Board Meeting set for Wednesday, February 19, 2020.**