

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

February 19, 2020
Wednesday

AGENDA

Board Only Executive Session – 5 p.m.

- I. Preliminary**
 - A. Call to order

 - II. Consent Agenda (approval of A, B and F; acceptance of C, D and E)**
 - A. Approval of December 2019 board meeting minutes as mailed
 - B. Approval of January 2020 board meeting minutes as mailed
 - C. Manager's monthly expenses
 - D. Board expenses
 - E. New memberships
 - F. Estate Capital Credits

 - III. Monthly financial statements and expenditures**

 - IV. Uncompleted Business**

 - V. New Business**
 - Action items:**
 - A. Elect Board Treasurer
 - B. Appoint CRC Voting Delegate (see exhibit 1)
 - C. Approve Revised Policy 40-17 Retirement Program (see exhibit 2)
 - D. NRECA Legislative Conference April 26-28 Washington, DC . . . who plans to attend? (see exhibit 3)
 - E. NWPPA Annual Meeting May 17-20 Kennewick, WA . . . who plans to attend? (see exhibit 4)
 - F. Board Meeting Meal Discussion (see exhibit 5)
 - G. Other
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- VI. Reports**
 - A. 2019 Safety Assessment Survey (see exhibit 6)
 - B. Safety Report
 - C. Douglas Electric Annual Meeting (see exhibit 7)
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- VII. Miscellaneous Items of Interest**
 - A. PNGC Power Letter – Keith
 - B. Direction from BLM - Keith
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- VIII. Executive Session**
 - A. Property Discussion
 - B. Other
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- IX. The next Board Meeting set for Wednesday, March 18, 2020.**