

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

September 22, 2021

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 as mailed
 - 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. Board Meeting Start Time Discussion
 - B. Groundbreaking Ceremony for New Office Discussion
 - C. Ruralite Magazine Discussion – Phil
 - D. Touchstone Energy Co-op Discussion - Keith
 - E. Baumgartner Line Extension
 - F. Other
- VI. Reports**
 - A. Safety
 - B. PNGC Update – Keith
 - C. Other
- VII. Executive Session**
 - A. Personnel Matters
 - B. Other
- VIII. The next Budget and Board Meeting set for 9 a.m. on Tuesday, October 26, 2021 at 9 a.m.**