AGENDA (✓ = Action Item)

9:00  Call to Order (Knudsen Obermeyer)
✓ Approval of Agenda
✓ Approval of Minutes
• Member Input

9:15  Safety Program Report (Toncray)

9:30  Financial Report (Scoble)

9:45  ✓ Policy Review & Renewal (Chair Seubert, Wilson)
• Policy 101 (Election of Officers)
• Policy 108 (Directors’ Fees & Expenses)
• Policy 204 (General Manager Compensation & Evaluation)
• Policy 208 (Employee Expense Reimbursement)

10:15 ✓ Resolution 4-20 Proposing Territorial Exchange Between EWEB and Lane Electric

10:30  BREAK

10:45  Strategic Plan Update: DRAFT Mission Statement (Staff)

11:00 Reports
• Directors
• Committees
  – Scholarship
• ORECA (Knudsen Obermeyer)
• NRTC (Seubert)
• ACRE (Kessler)
• NRECA (Kessler)
• Travel Check-in (Everts)

11:30  General Manager’s Report (Wilson)
• NRECA Proposed Resolutions

12:00  LUNCH

12:30  Broadband Update (Wilson)

12:45  Energy Services Programs Update (Murray, English)

1:00  Market Structures (Roger Gray, PNGC)

2:15  ✓ Donation Requests (Knudsen Obermeyer)
Individual Director Donations

2:30  Agenda Topics: July 27th (Knudsen Obermeyer)
Action Review (Wilson)
Meeting Review (Knudsen Obermeyer)

2:45  Executive Session (Wilson, Fadeley)

3:00  Adjourn