Working AGENDA (✓ = Action Item)

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

Safety Program Report (Madsen)
Financial Report (Scoble)
2020 Budget Kick Off (Wilson)
✓ Policy Review & Renewal (Wilson)
• Policy 305 (Damage to Utility Property)

BREAK

ACRE Update (Kessler)
Reports
• Directors
• Committees
• ORECA (Seubert)
• NRTC (Seubert)
• NRECA (Kessler)
• Travel Check-in (Everts)

General Manager’s Report (Wilson)

12:00 LUNCH

Workers’ Compensation Insurance Renewal Progress Report (Wilson)
CFC KRTA Review (Wilson)
✓ Adopt Revised E-Series Rate Schedules – EPUD Transfers (Wilson)
✓ Resolution 5-19 – A clarifying board resolution authorizing the amendment of the NRECA 401(k) Pension Plan (Wilson)
✓ Donations (Knudsen Obermeyer)
• Memorandum – Leveraging the CoBank Sharing Success Program
• Individual Director Donation

Agenda Topics: September 19th (Knudsen Obermeyer)

Action Review (Wilson)
Meeting Review (Knudsen Obermeyer)
Executive Session (Wilson, Fadeley)

2:30 Adjourn