Board of Directors Agenda
January 13, 2020
4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Safety Moment (Adams)
5. * Acceptance of Agenda
6. Director Disclosures
7. Persons to be Heard (3 minutes maximum)
8. Consent Agenda
   * a. Minutes for Acceptance, December 9, 2019
   * b. Membership Activity
   * c. Calendar of Events
   * d. Board Travel
   * e. Expense Statements
9. Reports
   a. CEO’s Monthly Report
10. New Business (scheduled)
    * a. Retirement of Capital Credits to Estates (Reisterer)
    * b. Proposed Resolution No. 2083 “Write-off of Certain Past Due Energy Accounts” (Estey)
    * c. Approval of 2020 Proposed Bylaw Changes (Estey)
    d. Board Remarks
11. Executive Session
    a. RRC Update
    b. Bradley Lake Update
12. New Business (continued)
13. * Adjournment