Board of Directors Agenda
February 10, 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, January 13, 2020
   * b. Membership Activity
   * c. Calendar of Events
   * d. Board Travel
   * e. Expense Statements
9. Reports
   a. Charitable Foundation Update (Gerard/Hobbs)
   b. CEO’s Monthly Report
10. New Business (scheduled)
    * a. Retirement of Capital Credits to Estates (Reisterer)
    * b. Proposed Resolution 2084 – RCA Simplified Rate Filing (Reisterer)
    * c. Closing of Membership Books for Giving Notice of 2020 Annual Membership Meeting (Estey)
    * d. Date Selection for Election Certification Meeting (Estey)
    e. Board Remarks
11. Executive Session
    a. Rate Design Briefing
    b. Gridex V Briefing
    c. RRC Update/SB123
    d. Bradley Project Update/SQ Line
    e. ML&P Sale
    f. Railbelt Director’s Meeting
12. New Business (continued)
13. * Adjournment