

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Tuesday, January 24, 2017 at 1:00 PM
Blachly-Lane Electric Cooperative Boardroom

Important Notice:

Board Meetings are held in the Boardroom. Please notify Blachly-Lane by close of business by the Thursday prior to the meeting if you plan to attend and are unable to use stairs. There will be a location on the lower floor provided with a conference connection to the Boardroom.

- 1:00 PM** Call to Order Information
- 1) Agenda Action
- Introduction of Guests
- 2) First Member Comment Period: 30 minute limit, 3 minutes per person.
Members may not yield their time to another member.
- 3) Consent Agenda Action/Information
- a) 12/19/16 Minutes -**Action**
- b) Memberships Accepted/Cancelled -**Action**
- c) Last Month's Disbursements
- d) Receivable Account Transfers
- e) Outage Reports
- f) Office Services Reports
- g) Safety Committee Meeting Minutes
- h) Safety Meeting Minutes
- 4) Financials **Action**
- a) Monthly Report
- b) Financial Report
- 5) PNGC/PRC Information/Action
- a)
- 6) ORECA. Information/Action
- a) ORECA Report
- b) Legal counsel's analysis of proposed legislation

- 7) Manager's Items. Information/Action
- a) Status of Building Project
 - 1. Project Phasing
 - 2. Board Room
 - b) Youth Tour Update
- 8) Monthly Policy Review Action/Information
- a) 1205 Director Fees and Expense Reimbursement
 - b) 1215 Board Education
- 9) New Business Action/Information
- a) HB2599 Report
 - b) 2016 Customer Satisfaction Survey
 - c) Audit Committee Appointment
- 10) Old Business. Action
- a)
- 11) Director Assessments. Ratification Action / Information
- a) Expenses
 - b) Calendar
 - c) Second Member Comment Period: 30 minute limit, 3 minutes per person.
Members may not yield their time to another member.
 - d) Director Comments
- 12) Executive Session Information
- a) Current or Potential Litigation
 - b) Personnel Matters
- 13) Additional Action Items Information/Action
- a)