

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Tuesday, October 24, 2017

Workshop 10:00 AM – 12:00 PM

Board Meeting 12:00 PM

Lane Electric Cooperative Boardroom

787 Bailey Hill Rd, Eugene, Oregon

To avoid disruption to Lane Electric’s business please come directly to the board meeting room on the south side of the building. Members arriving early are asked to wait outside until an authorized Blachly-Lane representative has opened and set up the room. We appreciate your flexibility as we seek to be respectful of Lane Electric’s generous hospitality. Thank you.

12:00 PM Call to Order Information

1) Agenda Action

2) Executive Session Information
a) Personnel Matters

1:00 PM Introduction of Guests

3) First Member Comment Period: 30 minute limit, 3 minutes per person.
Members may not yield their time to another member.

4) Consent Agenda Action/Information

- a) 9/20/17 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

5) Financials **Action**

- a) Monthly Report
- b) Financial Report

6) PNGC/PRC Action/Information

- a)

- 7) ORECA. Action/Information
 - a) ORECA Report
 - b) ORECA Board and ACRE Appointments
 - c)

- 8) Manager's Items. Action/Information
 - a) Status of Building Project
 - b) Youth Tour Committee

- 9) Monthly Policy Review Action/Information
 - a) Policy 1110 AWARE Committee
 - b)

- 10) New Business Action/Information
 - a) Resolution 2017-06 Forfeiture of Unclaimed Capital Credits
 - b)

- 11) Old Business. Action
 - a)

- 12) 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

- 13) Executive Session Information
 - a) Personnel Matters

- 14) Additional Action Items Information/Action
 - a)