

# Blachly-Lane Electric Cooperative Monthly Board Meeting

## *Preliminary Agenda*

Friday, February 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) 1/24/17 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
- 4) Financials . . . . . **Action**
- a) Monthly Report
- b) Financial Report
- 5) PNGC/PRC . . . . . Information/Action
- a)
- 6) ORECA. . . . . Information/Action
- a) ORECA Report

- 7) Manager's Items. . . . . Information/Action
  - a) Status of Building Project
  - b) Avoided Costs Rate, Schedule AC-2017
  - c) Incident Command Structure
  - d) BLES
  - e) iPads
  
- 8) Monthly Policy Review . . . . . Action/Information
  - a) 1205 Director Fees, Expense Reimbursement and Education
  - b) 1215 Board Education
  
- 9) New Business . . . . . Action/Information
  - a) 2016 HB2599 Report
  - b) Resolution 2017-01 Capital Credit Retirement
  - c) Resolution 2017-02 Authorization of Contract and Payment for Services with NRECA Consulting Group
  
- 10) Old Business. . . . . Action
  - a) Audit Committee Appointment
  
- 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) Personnel Matters
  
- 13) Additional Action Items . . . . . Information/Action
  - a)