

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)