

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Tuesday, March 28, 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.

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|----------------|---|--------------------|
| 1:00 PM | Call to Order | Information |
| | 1) Agenda | Action |
| | 2) Executive Session | |
| | a) Confidential Business Information | |
| | b) Current or Potential Litigation | |
| | 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) PNGC. | Action/Information |
| | a) Beth Looney, PNGC President / CEO | |
| | 5) Consent Agenda | Action/Information |
| | a) 2/24/17 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 | |
| | 6) Financials | .Action |
| | a) Monthly Report | |
| | b) Financial Report | |
| | 7) ORECA. | Action/Information |
| | a) ORECA Report | |

- 8) Manager's Items Action/Information
 - a) Status of Building Project

- 9) Monthly Policy Review Action/Information
 - a) Policy 1215 Industry Representative - NEW*
 - b) Policy 1104 Audit Committee

- 10) New Business Action/Information
 - a) Audit Committee Recommendation
 - b) Resolution 2017-03 Allocation of 2016 Capital Credits
 - c) Counting Committee Appointment
 - d) Ballot Process

- 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)