

# 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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|----------------|---|--------------------|
| <b>1:00 PM</b> | 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.<br>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 - <b>Action</b>  |                    |
|                | b) Memberships Accepted/Cancelled - <b>Action</b>   |                    |
|                | 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 . . . . .   | <b>.Action</b>     |
|                | 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)