

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Tuesday, April 25, 2017 at 1:00 PM
Lane Electric Cooperative Boardroom
787 Bailey Hill Rd, Eugene, Oregon

- | | | |
|----------------|---|--------------------|
| 1:00 PM | Call to Order | Information |
| | 1) Agenda | Action |
| | 2) Election of Officers | |
| | 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) 3/28/17 and 4/22/17 Minutes - Action | |
| | b) Memberships Accepted/Cancelled | |
| | 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 | |
| | 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 1105 Director Duties and Standards of Conduct | |

- 10) New Business Action/Information
 - a) Preliminary 2016 Form 990

- 11) Old Business Action
 - a) BLEC Board Special Rules of Order

- 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)

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