

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)