

# Blachly-Lane Electric Cooperative Monthly Board Meeting

## *Preliminary Agenda*

Wednesday, May 31, 2017 at 1:00 PM  
Lane Electric Cooperative Boardroom  
787 Bailey Hill Rd, Eugene, Oregon

*To avoid disruption to Lane Electric’s business please come directly to the board meeting room on the south side of the building. Members arriving early are asked to wait outside until an authorized Blachly-Lane representative has opened and set up the room. We appreciate your flexibility as we seek to be respectful of Lane Electric’s generous hospitality. Thank you.*

**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.

### **Attorney Meet and Greet with Karen O’Kasey**

3) Manager’s Items . . . . . Information

a) Ten Year Capital Plan Update Presentation – Mike Beanland, Triaxis Engineering

4) Consent Agenda . . . . . Action/Information

- a) 4/25/17 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
  - b) Direct Deposit of Expense Reimbursements
  
- 9) Monthly Policy Review . . . . . Action/Information
  - a) Policy 1215 Industry Representative
  - b) Policy 1200 Functions of Board of Directors
  - c) Policy 1210 Board of Directors/General Manager Relationship
  
- 10) New Business . . . . . Action/Information
  - a) Draft 2017-2019 Strategic Plan
  - b) 2018 Annual Meeting Dates
  
- 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) Potential Litigation
  - b) Personnel Matters
  
- 14) Additional Action Items . . . . . Information/Action
  - a)