

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Tuesday, June 27, 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.
- 3) Consent Agenda Action/Information
 - a) 5/31/17 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
- 4) Financials **Action**
 - a) Monthly Report
 - b) Financial Report
- 5) PNGC/PRC Action/Information
 - a)
- 6) ORECA. Action/Information
 - a) ORECA Report

- 7) Manager's Items. Action/Information
 - a) Status of Building Project
 - b) AWARE Committee
 - c) Audit Committee

- 8) Monthly Policy Review Action/Information
 - a) Policy 1300 Financial Policy Statement
 - b) Policy 1315 Membership and Service Requirements
 - c) Policy 1350 Allocation and Retirement of Patronage Capital

- 9) New Business Action/Information
 - a)

- 10) Old Business. Action
 - a)

- 11) 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

- 12) Executive Session Information
 - a) Personnel Matters

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