

# Blachly-Lane Electric Cooperative Monthly Board Meeting

## *Preliminary Agenda*

Tuesday, July 25, 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) 6/27/17 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

- 8) Monthly Policy Review . . . . . Action/Information
  - a) Policy 1360 Records Management
  - b) Policy 1400 Area Coverage and Boundaries
  - c) Policy 1405 Line Extensions
  
- 9) New Business . . . . . Action/Information
  - a) Resolution 2017-04 Amendment and Restatement of the RS and 401k Plans
  - b) Resolution 2017-05 Certificate of Resolutions and Incumbency
  - c) KRTA Presentation
  
- 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 Items
  - b) Competitive Information
  
- 13) Additional Action Items . . . . . Information/Action
  - a)