

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Tuesday, August 22, 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) ACRE Presentation – Ingrid Kessler, ACRE Chair and Lane Electric Director
- 4) Consent Agenda Action/Information
 - a) 7/25/17 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
- 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) Solar Panels

- 9) Monthly Policy Review Action/Information
 - a) Policy 1410 Power Sales Agreements New Large Single Loads
 - b) Policy 1425 Interconnection of Net Metered Facilities and other Generation Projects
 - c) Policy 1435 Services

- 10) New Business Action/Information
 - a) AWARE Committee Appointments
 - b) Audit Committee Appointments
 - c) 10 Year Financial Forecast

- 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) Competitive Information

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