

Blachly-Lane Electric Cooperative Monthly Board Meeting

Preliminary Agenda

Wednesday, September 20, 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) 8/22/17 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) Second Amendment to Member Reimbursement Agreement
 - b)
- 6) ORECA. Action/Information
 - a) ORECA Report

- 7) Manager's Items. Action/Information
 - a) Status of Building Project
 - b) 2018 Budget Schedule
 - c) 2018 Youth Tour

- 8) Monthly Policy Review Action/Information
 - a) Policy 1110 AWARE Committee
 - b) Policy 1215 Director and Staff Appointments to Industry Associations, Boards, Committees and Groups
 - c) Policy 1505 Member Assistance
 - d) Policy 1600 Employee Relations

- 9) New Business Action/Information
 - a) AWARE Committee
 - b) Director Gold Certificate

- 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)

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