



## OKANOGAN COUNTY ELECTRIC COOPERATIVE BOARD OF DIRECTORS MEETING

January 24, 2012 at **7:00 PM** (Tuesday Evening)

### PRELIMINARY

1. Meeting Called to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Consent Agenda
  1. Minutes from Dec 29, 2011
  2. New Members
  3. December 2011 – Form 7 Unaudited **(Tab 1)**
  4. Statement of Operations **(Tab 1)**
  5. Status of Funds **(Tab 1)**
  6. Revolving Loan Fund **(Tab 1)**
  7. Power & Service Data **(Tab 1)**
  8. Outage Report **(Tab 2)**
  9. Treasurers Report **(Tab 3)**
  10. December - Committee Reports **(Tab 4)**
5. MEETINGS ATTENDED
  1. PNGC – Phone Conference – Jan 3<sup>rd</sup> & 4<sup>th</sup> – David Gottula
  2. Governance Committee – Jan 9th
  3. Starting visits to Commercial customers as part of Outreach committee agenda – David Gottula and Ardis
  4. Annual Audit – Jan 17<sup>th</sup> Thru 20<sup>th</sup> & Jan 30<sup>th</sup> Thru Feb 3<sup>rd</sup>

5. Outreach Committee – Jan 24<sup>th</sup>

6. MEETINGS TO ATTEND

1. PNGC – Portland, OR – Feb 7th & 8th – David Gottula
2. Auditors Exit Interview; Rodger Matlock – Feb 3<sup>rd</sup> – David, Lynn & Finance Committee
3. Members Meeting – The Barn – Feb 16<sup>th</sup> – David Gottula and Board of Directors
4. Legislative Session – Olympia – Feb 22<sup>nd</sup> & 23<sup>rd</sup> – David Gottula
5. Visit to Nespelem Electric Co-op – TBD – David & Kent

7. UPDATE ON OPERATIONS

David Gottula General Manager

**ITEMS OF BUSINESS**

1. PNGC Report
2. Approval of Nominating Committee
3. Discussion of Mazama solution – Wolf Creek
4. Responding as a Board
5. Okanogan County Conservation District Program
6. Reduction in Board size
7. Timeline of Annual meeting and Elections

**MEMBER COMMUNICATION**

**EXECUTIVE SESSION**

Members of the public will be excluded

Topics to be discussed are:

1. Contract Discussion
2. Employee Benefits Discussion
3. Subsidiary Operations
4. GM Appraisal
5. Development of Scope of Work/Contract for merger study