

THE MARCH 25, 2020 BOARD MEETING WILL BE HELD BY TELECONFERENCE.

Members who wish to address the Board under the Call to Members, please e-mail jblair@ssvec.com or charb@ssvec.com prior to the start of the meeting. Thank you.

NOTICE OF REGULAR MEETING OF SSVEC BOARD OF DIRECTORS

March 25, 2020

and

AGENDA OF MEETING

A regular meeting of the Board of Directors of the Sulphur Springs Valley Electric Cooperative, Inc. will be held Wednesday, March 25, 2020 by teleconference at 9:30 a.m.

The Committee of the Whole will meet at 8:00 a.m. in the boardroom.

AGENDA

1. Roll Call and Determination of Quorum: 9:30 a.m.

District #

1 - Kathy Thatcher	8 - Peter Gillespie
2 - Curtis Nolan	9 - Jim Johnson
3 - Pat English	10 - Joe Beam
4 - Tom Goodman	11 - Randy Redmond
6 - Dan Barrera	13 - Gene Manring

2. Invocation. Gene Manring.
3. Pledge of Allegiance. Gene Manring.
4. *Approve March 25, 2020 Meeting Agenda.
5. *Approve February 19, 2020 Meeting Minutes.
6. *Approve April 23, 2020 Special Meeting Agenda.
7. *Approve April 23, 2020 Regular Meeting Agenda.
8. Call to Members. 9:35 a.m.
9. Call to Directors.
10. Governance Issues – Committee of the Whole.
 - a. Executive Committee. Dan Barrera, chair.
 - 1) March Agenda.
 - 2) Current Topics.
 - 3) Member Relations.
 - b. Policy Review. Gene Manring.
 - 1) *Policies for Board Approval.
 - a) A-25, Director Conduct and Ethical Standards.

- b) A-27, Nomination Committee.
 - 2) Policies for Committee of the Whole Review.
 - a) A-28, Qualifications for Eligibility to be Elected or Appointed to Serve on the Board of Directors.
 - b) A-29, Conflicts of Interest.
 - c) A-30, Cooperative Attorney Policy.
- c. Finance Review. Curtis Nolan.
 - 1) Review Financial Statements.
 - a) Annual 2019 Form 7.
 - b) January 2020 Form 7.
 - 2) *Acceptance of Examined Vouchers of Directors and CEO.
 - 3) Assignments.
 - a) *Annual Line of Credit Renewal.
- d. 2020 Annual Meeting Agenda.
- e. Other.

11. CEO's Report.

- a. Discussion on matters included in the CEO's Report.
 - 1) Proposed Competition Rules.
 - 2) 2019 Strategic Plan Results.

12. Reports.

- a. Staff Reports.
 - 1) Member Services. Jack Blair.
 - a) *Service Conditions.
 - 2) Engineering. Daniel Wilson.
 - 3) ICS. Orson Garnsey.
 - 4) Administration. Jason Bowling.
 - 5) Finance. Ron Lee.
 - 6) Operations. Nathan Hodges
- b. AEPCO Report. Kathy Thatcher and Dan Barrera.
 - 1) Board Meeting March 11, 2020.
 - 2) Annual Meeting. Save the Date.
 - 3) *Two AEPCO Voting Delegates & Two Alternates 2020-2021 year.
 - 4) *AEPCO Distinguished Service Award.
 - 5) AEPCO Update - Patrick Ledger.

13. Other Business.

- a. 2020 Director Elections. Districts 2 (Nolan), 3 (English), 4 (Goodman) and 11 (Redmond).

- 1) Calendar.
 - 2) Nomination and Petition Results.
 - 3) Bio Review Committee Report.
 - b. 2020 NRECA Annual Meeting & Training Report. Participants.
 - c. 2020 NRECA Conference & Training Calendar.
 - 1) NRECA Summer School Schedule.
 - d. 2020 CFC Forum Schedule.
14. Executive Session.
- a. *February 19, 2020 Executive Session Minutes.
 - b. Legal Report.
 - c. Legal Expenses.
 - d. Over \$5,000 Report. If needed.
 - e. AMI Update.
 - f. Solar Proposal. Information.
 - g. Coronavirus Update.
15. Adjournment.

*Action Items.