

PRELIMINARY BOARD OF DIRECTORS

REGULAR MEETING AGENDA



Inter-County Energy Board and Staff Inter-County Board Room

The mission of Inter-County Energy Cooperative is to provide energy and services to our members through a culture of Safety, Accountability, Integrity, Innovation, and Commitment to Community.

- I. CALL TO ORDER
- II. PRAYER
- III. SAFETY MOMENT
- IV. ADOPTION OF AGENDA
- V. ACTION ON PREVIOUS BOARD MEETING MINUTES
- VI. DEPARTMENT REPORTS
 - A. Finance & Administration
 - B. Office Services
 - C. Operations
 - D. Member Services
 - E. Executive
 1. Safety and Corporate Services
 2. Information Technology/Cyber Security Update
- VII. LEGAL / REGULATORY / POLICY
- VIII. BOARD / CEO SESSION
- IX. BOARD COMMITTEE REPORTS
- X. EKPC
- XI. KEC / UUS
- XII. NRECA
 - A. Board Governance Video

- XIII. FEDERATED RURAL ELECTRIC INSURANCE / BOARD LEGAL UPDATE
- XIV. RUS - CFC - COBANK NEWS / UPDATES
- XV. CAPITAL CREDIT DISBURSEMENTS
- XVI. WORK ORDERS APPROVE NEW MEMBERS
- XVII. MISCELLANEOUS
 - A. Expense Sheets
 - B. Next Board Meeting
 - 1. Any Items to Be Placed on Next Month's Agenda
- XVIII. OTHER BUSINESS
- XIX. ADJOURN

