

REGULAR BOARD MEETING—October 24, 2022

ORDER OF BUSINESS

1. The President will call the meeting to order.
2. Sign Record of Attendance
3. Approval of the Minutes of the last meeting
4. Action of Application for Membership
5. Canceled Memberships
6. Member Input
7. Scheduling of Hearing on Consideration of New PURPA 111(d) Standards
8. Staff Reports
  - ◆ Safety and Health Report
  - ◆ Human Resources
  - ◆ Engineering & Operations
  - ◆ Member Services
  - ◆ Office Services
9. Financial Report
10. Treasurer's Report
11. Break
12. Manager's Report
13. President's Report
14. Tri-State G&T Board Report – Randy Graff
15. Western United Board Report – Terry Linker
16. CREA Board Report – Dave Arndt
17. Other Meeting Reports
18. Calendar of Events
19. Emergency Business
20. Old Business
21. New Business
22. Adjourn