



* action item
** executive session topic, possible action to be taken

Board of Directors Agenda May 10, 2021 4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Safety Moment (Adams)
5. * Acceptance of Agenda
6. Director Disclosures
7. Board Business
8. * 2021 Election Oath of Office – Newly Elected Directors (Pease)
9. * Election of Officers
10. Persons to be Heard (3 minutes maximum)
11. Consent Agenda
 - * a. Minutes for Acceptance, April 12, 2021
 - * b. Membership Activity
 - * c. Calendar of Events
 - * d. Board Travel/Training
 - * e. Expense Statements
12. Reports
 - a. Election Overseer Report (Crystal Stanley, Fosselman & Associates)
 - b. MEA Charitable Foundation Report (Hobbie)
 - c. Review of March 31 Financial Results (Reisterer/Ryan)
 - d. RCA Docket R-20-005 Update (Reisterer)
 - e. Microgrid Study Update (Jenkin)
 - f. CEO's Monthly Report
13. New Business (scheduled)
 - * a. Retirement of Capital Credits to Estates (Reisterer)
 - * b. Proposed Resolution No. 2105 – Write-off of Certain Past Due Miscellaneous Accounts (Estey)
 - * c. Proposed Resolution No. 2106 – RCA Simplified Rate Filing (Reisterer)
 - * d. Approval of Lineworks Contract (Jenkin)
 - * e. Approval of 2021 Cable Replacement Contract (Jenkin)
 - * f. Approval of Non-budgeted Request for Herning Substation Switchgear (Jenkin)
 - g. Board Remarks
14. Executive Session
15. New Business (continued, if needed)
16. * Adjournment