



\* 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. MEA Charitable Foundation Report (Hobbie)
  - b. Review of March 31 Financial Results (Reisterer/Ryan)
  - c. RCA Docket R-20-005 Update (Reisterer)
  - d. Microgrid Study Update (Jenkin)
  - e. 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