

WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
December 17, 2018

AGENDA

1. Member Comment Period
2. Auditor's Report
3. Approve Minutes of November Meeting
4. Operating Report
5. Approve Work Orders
6. Power Cost Comparison – Weather Report
7. G&T report - Tex-La, NTEC & ETEC
8. Approve 2019 Capital Budget
9. Approve 2019 Operating Budget
10. SmartPower Update
Consider and approve recommendation
for existing SmartPower Customers
11. Approve 2018 Charge Off of Uncollectible Accounts
12. Report on 2018 Capital Credit Retirement
13. NRECA & NRTC voting delegates
14. Approve New Memberships
15. Other
16. Adjourn