

WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
January 21, 2019

AGENDA

1. Member Comment Period
2. Serving Pilgrim and Sanderson Contract Poultry Farms
Presentation by Tommy Brown
3. Approve Minutes of December Meeting
4. Operating Report
5. Work Orders
6. Power Cost Comparison – Weather Report
7. G&T Report: NTEC – ETEC
8. Discussion of outages affecting Tunnell Carpenter Substation
9. Cyber Security audit report
10. 4th Quarter 2018 Safety & Training Report
11. Appoint 2019 Elections Committee
12. New Memberships
13. Other
Employee Training Day – Feb. 18th
Manager evaluation & review schedule
14. Adjourn