

**WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING**

April 15, 2019

1. Member Comments Period
2. Approve Minutes of March Meeting
3. Report on new developments and new construction requests
By John Pruden, Field Service Supervisor
4. Operating Report
5. Work Orders
6. Power Cost Comparison - Weather Report
7. G&T Report: NTEC- ETEC
8. 1st Quarter 2019 Safety & Training Report
9. Report on SB 1938 and HB 3995
Relating to CCNs for the construction of transmission facilities
10. NTEC Member Board Resolution
11. Discuss and Review Board policies:
105 - Schedule Regular board meetings
106 – Member Attendance at Board meetings
12. New Memberships
13. Other
NTEC Annual Meeting
May 30 1:00 pm Hilton Garden Inn, Longview
ETEC Annual Meeting
Changed to Friday, July 19, 10:00 a.m. Nacogdoches
14. Adjourn