

**WOOD COUNTY ELECTRIC COOPERATIVE, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 20, 2019**

1. Member Comments Period
2. Approve Minutes of April Meeting
3. Operating Report
4. Work Orders
5. Power Cost - Weather Report
6. NTEC – ETEC
7. Approve Personnel Policies:  
312 – Uniforms/Dress Code  
404 - Disciplinary Action for Preventable Accidents
8. Discuss Evaluation of Manager’s performance  
previously completed
9. Discuss and Review Board policies:  
107 – Board Meeting Minutes  
108 – Audit Committee
10. Approve Engagement letter from Auditors
11. Residential Rate Survey
12. 2018 Capital Credit Allocation
13. Legislative Update on SB 1938 and HB 3995
14. Review Growth of Members by Board District
15. 2019 Power My World Scholarship Winners
16. IRS Form 990 Review
17. New Memberships
18. Other  
NTEC Annual Meeting  
May 30 1:00 pm Hilton Garden Inn, Longview  
ETEC Annual Meeting  
Friday, July 19, 10:00 a.m. Nacogdoches
19. Adjourn