

**WOOD COUNTY ELECTRIC COOPERATIVE, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 19, 2019**

1. Member Comments Period
2. Approve Minutes of July Meeting
3. NRECA Consulting Group presentation to replace General Manager
4. Operating Report
5. Work Orders
6. Power Cost – Weather Report
7. G&T Report - NTEC, ETEC
8. 2018 Largest 100 Member Sales
9. Discuss & review Board policies – 113- Director’s fees & Expenses  
114 – Retirement of Directors
10. TEC Annual Meeting Report/ discussion
11. New Memberships
12. Other  
WCEC Annual Meeting – Friday, October 11<sup>th</sup>, 2pm
13. Adjourn