

WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
September 16, 2019

1. Member Comments Period
2. Approve Minutes of August Meeting
3. Peoples Communications Broadband Service
By Stephen Steele
4. ETEC Update
By Ryan Thomas
5. Operating Report
6. Work orders
7. Power Cost – Weather Report
8. G&T report: NTEC-ETEC
9. Morris Grove to Aldridge Tap 69kV line Retirement Estimate
10. Employee Benefit Renewal Rates for 2020
11. Discuss & review Board policies – 115- Services of Consultants
116 – Annual Membership Meeting
12. Emergency Operations Plan updated
13. Operation Round Up Fund Disbursement Report
14. Annual Meeting – Friday, October 11, 2019
15. New Memberships
16. Executive Session – CEO Search
Letter to Employees and GM Job Description
17. Other
18. Adjourn