WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING

March 16, 2020

1. Member Comment Period
2. Approve Minutes of February Meeting
3. Operating Report
4. Work Orders
7. Overhead Distribution Line Extension Construction Contract
8. Underground Line Construction Contract
9. Delegation of CEO/ General Manager effective date
10. Resolution to designate Trey Teaff as ERCOT representative
11. Resolution to appoint General Manager to ETEC board
12. Resolution to appoint General Manager to NTEC board
13. Youth Tour Recipient
14. Report on NRECA Annual Meeting
15. New Memberships
16. Other
17. Adjourn