

WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
June 15, 2020

1. Member Comments Period
2. Approve May Meeting Minutes
3. Approve New Memberships
4. Approve Work Orders
5. Operating Report
6. Review IRS Form 990
7. CEO/ GM Update
8. G&T Report : NTEC – ETEC
9. Monthly Bill Comparison & Weather Report
10. Operation Round Up Update
11. WCEC Logo Update – Paige Eaton – Director of Communications
12. Approve Hecate Solar Project Site Preparation – CH Campbell - Asst Mgr./COO
13. Approve Personnel Policies – Denise Rebolini – Director of Human Resources
 - 204-Equal Employment Opportunity
 - 207-Criminal Background Checks
 - 211-Residency Requirement for Employees
 - 217-Americans with Disabilities Act
 - 312-Uniforms/ Dress Code
 - 317-Non-employee Group Health Insurance
 - 406-Illegal Drugs & Alcohol
 - 409-Solicitation of Employees and Distribution of Literature
 - 413-Safety
14. Approve 2019 Capital Credit Allocation
15. Approve 2020 Capital Credit Retirement
16. Approve TEC Annual Meeting Voting Delegate
17. Approve Resolution of Lewis' Retirement
18. Other
 - ETEC Annual Meeting July 23, Nacogdoches
19. Adjourn