

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

August 17, 2020

1. Member Comments Period
2. Approve July Meeting Minutes
3. Approve New Memberships
4. Approve Work Orders
5. Operating Report
6. CEO/ GM Update
7. G&T Report – NTEC/ETEC
8. Monthly Bill Comparison & Weather Report
9. COVID – 19 Update
10. Mobile Office Discussion
11. Review NTEC/Upshur/WCEC Transmission Letter Agreement for Scroggins/Perdue Project – CH Campbell, Asst Mgr/COO
12. Approve Resolution Suspending In-Person Annual Meeting
13. Approve 2020 Transmission Maintenance Contract - CH Campbell, Asst Mgr/COO
14. Approve Personnel Policies - Denise Rebolini, Director of Human Resources
204-Equal Employment Opportunity
407-Anti-Harrassment
15. Approve NRECA Annual Meeting Voting Delegate
16. Other
September Regular Board Meeting
17. Adjourn