

WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
AGENDA
January 18, 2021

1. Member Comment Period
2. Approve Minutes of December Meeting
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. Review 4th Quarter 2020 Safety & Training Report – Denise Rebolini, Director of Human Resources
11. Review NTEC - Scroggins to Purdue Closed Loop Project (138kV)
12. Review Financial Forecast Draft 2020-2029
13. Appoint 2021 Elections Committee
14. Approve NRECA Annual Meeting Voting Delegate
15. Approve Amending/Repealing Current By-Laws
16. Approve Revision to Exhibit A - Policy 103 -Conflict of Interest and Disclosure
17. Other
TEC Directors Conference – January 11-13, Digital Conference
Employee Training Day – February 15, 2021
Regular Board Meeting. Monday February 15, 2021, 3:00pm
18. Executive Session
19. Adjourn