

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

April 19, 2021

1. Member Comments Period
2. Approve Minutes of March 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/ Outage Summary
9. COVID-19 Update
10. Certify CRC Voting Delegates
11. Review/Discuss February Power Cost
12. Approve Adjustment to Pay Scale
13. Approve Audit Agreement - September 2021
14. Other
Regular Board Meeting, May 17, 2021
Microsoft Teams Review
15. Executive Session
16. Adjourn