

WOOD COUNTY ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
AGENDA
July 19, 2021

1. Member Comments Period
2. Approve June 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/ Outage Summary/Solar Summary
9. 2nd Quarter 2021 Safety & Training Report – Aaron Royal, Safety Coordinator
10. Review/Discuss - Property Insurance Renewal 2021/2022
11. Review/Discuss – TEC Warehouse Alliance
12. Review/Discuss – Annual Meeting, October 8, 2021
13. Other
TEC Annual Meeting, August 3-4
Regular Board Meeting, August 16, 2021, 3pm
NRECA Regional Meeting, October 19-21, Dallas
14. Executive Session
15. Adjourn