

**WOOD COUNTY ELECTRIC COOPERATIVE, INC.**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**August 15, 2022**

1. Member Comments Period
2. Approve June Corrected Minutes and July Meeting Minutes
3. Operating Report
4. CEO/GM Update
5. G&T Report : NTEC – ETEC
6. Review Elections Committee Actions
7. Approve NRECA Annual Meeting Voting Delegate
8. Other  
Regular Board Meeting, September 19, 2022  
NRECA Regional Meeting, October 24-26, 2022, Little Rock, AR  
CFC Director Training, September 15-16, Grapevine
9. Executive Session
10. Adjourn