



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

November 19, 2018

The regular board of directors meeting has been set for Wednesday, November 28, 2018 beginning at 8:30a.m. The meeting will be held at the main office in Pahrump, NV.

Proposed Agenda:

1. Pledge of Allegiance
2. Invocation
3. Approval of the Agenda
4. Member Comment Period
5. Director Comment Period
4. Approval of the minutes of the October 30, 2018 regular meeting.
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
 - a. Other Items
7. New Business
 - a. Estate Capital Credit Retirements (Attached)
 - b. Monthly Contributions Reports (Attached)
 - c. 2019 Work Plan & Budget
 - d. Other Items
8. CEO and Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
9. Executive Session
 - a. General Counsel Report
 - b. Executive Minutes
 - c. Other Items
10. Adjournment