



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**December 12, 2018**

**The regular board of directors meeting has been set for Friday, December 21, 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 November 28, 2018 regular meeting.
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
  - a. 2019 Work Plan & Budget
  - b. Other Items
7. New Business
  - a. Estate Capital Credit Retirements (Attached)
  - b. Monthly Contributions Reports (Attached)
  - c. NRTC Voting Delegates
  - 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