



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

January 22, 2019

The regular board of directors meeting has been set for Wednesday, January 30, 2019 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 December 21, 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. NRECA & CFC Voting Delegates for 2019
 - d. Other Item
 - a. WDAT Revisions
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