



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**January 21, 2020**

**The regular board of directors meeting has been set for Wednesday, January 29, 2020 beginning at 8:30a.m. The meeting will be held at the Valley Conference Center in Pahrump, NV.**

**Proposed Agenda:**

1. Call to Order
2. Attendance
3. Pledge of Allegiance
4. Approval of the Agenda
5. Member Comment Period
6. Director Comment Period
7. Approval of the minutes of the December 19, 2019 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
  - a. WDAT Revisions
  - b. Board Policy 104
  - c. Other Items
10. New Business
  - a. Nye County Proposal Presentation for 'Center' Project
  - b. 4<sup>th</sup> Quarter Bad Debt
  - c. Estate Capital Credit Retirements
  - d. Monthly Contribution Reports
  - e. Resolution 2020-02 – Signing Authority
  - f. 2020 Voting Delegates
    1. NRECA Annual & Regional Meetings
    2. CFC at NRECA Annual Meeting
  - g. Board Committee Reports
    1. Charitable Foundation Committee
    2. Finance Committee
    3. Member Liaison Committee
    4. Policy Committee
11. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
12. Executive Session
13. Adjournment