



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

February 14, 2019

The regular board of directors meeting has been set for Tuesday, February 26, 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 January 30, 2019 regular meeting
5. Presentation of Financial & Statistical Reports
6. Unfinished Business
 - a. WDAT Revisions
 - b. Other Items
7. New Business
 - a. 4th Quarter Bad Debt (Attached)
 - b. Estate Capital Credit Retirements (Attached)
 - c. Monthly Contributions Reports (Attached)
 - d. Corporate Policy 125 (Attached)
 - e. Other Item
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