



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

February 17, 2020

The regular board of directors meeting has been set for Thursday, February 27, 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 January 29, 2020 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
 - a. WDAT Revisions
10. New Business
 - a. Estate Capital Credit Retirements
 - b. Monthly Contribution Reports
 - c. 2020 Voting Delegates
 1. CRC
 2. AZ G&T Annual Meeting
 - d. 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