



June 19, 2019

The regular board of directors meeting has been set for Wednesday, June 26, 2019 beginning at 8:30a.m. The meeting will be held at the main office in Pahrump, NV.

Proposed Agenda:

1. Call To Order
2. Attendance
3. Pledge of Allegiance
4. Invocation
5. Approval of the Agenda
 - a. Resolution to Appointment of Michelle Caird
 - b. Resolution to Appointment of Terrie D' Antonio
6. Member Comment Period
7. Director Comment Period
8. Approval of the minutes of the June 3, 2019 regular meeting for the month of May
9. Presentation of Financial & Statistical Reports
10. Unfinished Business
 - a. WDAT Revisions
 - b. Board Resolution 2019-004
 - c. Valley Conference Center Proposal Presentation by Chamber of Commerce
 - d. Corporate Policy #136 - Net Metering
 - e. Other Items
11. New Business
 - a. Estate Capital Credit Retirements
 - b. Monthly Contribution Reports
 - c. NRECA Region 9 Meeting Attendee Selection
 - d. Board Policy 103 Revisions/Update
 - e. Fee Schedule – Proposed
 - f. Board Resolution - CRC Hoover Contract
 - g. Board Resolution - Power Supply
 - h. Update NRECA Voting Delegate(s)
12. Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
13. Executive Session
14. Adjournment