



**July 30, 2019**

**The regular board of directors meeting has been set for Tuesday, August 6, 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
6. Member Comment Period
7. Director Comment Period
8. Approval of the minutes of the June 26, 2019 regular meeting
9. Presentation of Financial & Statistical Reports
10. Unfinished Business
  - a. WDAT Revisions
  - b. Board Resolution 2019-004
  - c. Fee Schedule – Proposed, Updates to Corporate Policy 127
  - d. Corporate Policy #136 - Net Metering (Currently Rule #20)
  - e. ‘The Center’ Letter of Intent (Pahrump Community Center)
  - f. Other Items
11. New Business
  - a. 2<sup>nd</sup> Quarter Bad Debt
  - b. Estate Capital Credit Retirements
  - c. Monthly Contribution Reports
  - d. EES Presentation
  - e. ACES/AEPCO Presentation
12. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
13. Executive Session
14. Adjournment