



Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

August 15, 2019

The regular board of directors meeting has been set for Thursday, August 22, 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 August 6, 2019 regular meeting
9. Presentation of Financial & Statistical Reports
10. Unfinished Business
 - a. WDAT Revisions
 - b. Board Resolution 2019-004
 - c. Corporate Policy 136 - Net Metering (Convert from Rule #20, no other changes until Policy Committee meets to discuss)
 - d. Other Items
11. New Business
 - a. Estate Capital Credit Retirements
 - b. Monthly Contribution Reports
 - c. Creation of Policy Sub-Committee for review/update of Net Metering & DG Policies
 - d. Board Policy Manual
 - e. Corporate Policy 128 (Converting from Rule 12)
 - f. Corporate Policy 130 (Converting from Rule 14)
 - g. Corporate Policy 131 (Converting from Rule 15)
 - h. Corporate Policy 134 (Converting from Rule 19)
 - i. Corporate Policy 135 (Converting from Rule 20) *Rule 20 is being split into two policies.
12. Staff Reports
 - a. Chief Executive Officer Report
 - b. Departmental Reports
13. Executive Session
14. Adjournment