



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

---

**September 12, 2019**

**The regular board of directors meeting has been set for Thursday, September 19, 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. Approval of the Agenda
5. Member Comment Period
6. Director Comment Period
8. Approval of the minutes of the August 22, 2019 regular meeting
9. Presentation of Financial & Statistical Reports
10. Unfinished Business
  - a. WDAT Revisions – Update
  - b. Estate Capital Credit Retirements presented August 22, 2019
  - c. Dyer School Donation Request
  - d. Other Items
11. New Business
  - a. Estate Capital Credit Retirements September 19, 2019
  - b. Monthly Contribution Reports
  - c. Board Committee Reports
    1. Charitable Foundation Committee
    2. Finance Committee
    3. Member Liaison Committee
    4. Policy Committee
      - a) Policy Sub-Committee
12. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
13. Executive Session
14. Adjournment