



# Valley Electric Association, Inc.

A Touchstone Energy® Cooperative 

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**October 10, 2019**

**The regular board of directors meeting has been set for Thursday, October 17, 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
  - a. Resolution for the Appointment of Rob Shirley
5. Member Comment Period
6. Director Comment Period
7. Approval of the minutes of the September 19, 2019 regular meeting
8. Presentation of Financial & Statistical Reports
9. Unfinished Business
  - a. WDAT Revisions
  - b. Other Items
10. New Business
  - a. 2<sup>nd</sup> Quarter Bad Debt
  - b. Estate Capital Credit Retirements
  - c. Monthly Contribution Reports
  - d. Nominating Committee Approval for 2020 District Elections
  - e. Corporate Policy 112
  - f. Board Committee Reports
    1. Charitable Foundation Committee
    2. Finance Committee
    3. Member Liaison Committee
    4. Policy Committee
      - a) Policy Sub-Committee
  - g. Youth Leadership Camp Report
11. Staff Reports
  - a. Chief Executive Officer Report
  - b. Departmental Reports
12. Executive Session
13. Adjournment