

NOTICE OF REGULAR MEETING OF SSVEC BOARD OF DIRECTORS

January 23, 2019

and

AGENDA OF MEETING

A regular meeting of the Board of Directors of the Sulphur Springs Valley Electric Cooperative, Inc. will be held Wednesday, January 23, 2019 in the SSVEC Willcox headquarters boardroom, 350 North Haskell Avenue, Willcox, Arizona at 9:30 a.m.

The Executive Committee will meet at 8:00 a.m. in Mr. Huber's office.

The Committee as a Whole will meet at 8:30 a.m. in the boardroom.

AGENDA

1. Roll Call and Determination of Quorum: 9:30 a.m.

District #

1 - Kathy Thatcher	8 - Peter Gillespie
2 - Curtis Nolan	9 - James Johnson
3 - Pat English	10 - Gary Payne
4 - Tom Goodman	11 - vacant
6 - Dan Barrera	13 - Gene Manring

2. Invocation. Gene Manring.
3. Pledge of Allegiance. Gene Manring.
4. *Approve January 23, 2019 Meeting Agenda.
5. *Approve December 19, 2018 Meeting Minutes.
6. *Seating of Director Randy Redmond.
7. Call to Members. 9:35 a.m.
8. Call to Directors.
9. Governance Issues – Committee of the Whole.
 - a. Executive Committee. Dan Barrera, chair.
 - 1) January Agenda.
 - 2) Current Topics.
 - b. Policy Review. Gene Manring, chair.
 - 1) *Policies for Board Approval.
 - a) E-22, Nepotism
 - b) E-23, Continuation of Group Insurance Coverage for Retired, Disabled, Terminated & Divorced Employees.

- c) E-24, Rehabilitative Duty.
 - 2) Policies for Committee of the Whole Review.
 - a) E-25, Sexual and Other Harassment.
 - b) E-26, Drug and Alcohol Testing Policy – Commercial Driver’s License Holders.
 - c) E-27, Employee Driver Policy.
- c. Finance Review. Curtis Nolan, chair.
 - 1) *Quarterly Writeoffs.
 - 2) *Acceptance of Financial Statements.
 - a) November 2018 Form 7.
 - 3) *Acceptance of Examined Vouchers of Directors and CEO.
 - 4) Assignments.
 - a)
- d. *Appoint 2019 Scholarship Committee.
- e. Electric Cooperative Governance Task Force Review.
 - 1) Section 8, Board of Directors Composition.
- f. Other.

10. CEO’s Report.

- a. Discussion on matters included in the CEO’s Report.
 - 1)

11. Reports.

- a. Staff Reports.
 - 1) Member Services. Jack Blair.
 - 2) Engineering. Daniel Wilson.
 - 3) ICS. Orson Garnsey.
 - 4) Administration. Jason Bowling.
 - 5) Finance. Ron Lee.
 - a) *Depreciation Study.
 - 6) Operations. Nathan Hodges
- b. AEPCO Report. Kathy Thatcher and Dan Barrera.
 - 1) Board Meeting Held January 15, 2019.

12. Other Business.

- a. 2019 Director Elections.
 - 1) Election Calendar.
 - 2) *Revised Nominating Committee List.

- 3) Appoint Election Committee in February (3 to 7 members).
 - b. 2019 GCSECA Annual Meeting & Legislative Conference.
 - 1) Schedule.
 - 2) Legislative Visits.
 - a) Teams.
 - b) Legislative Visits Outline.
 - c) Senate Directory.
 - d) House Directory.
 - c. 2019 NRECA Conferences and Training Calendar.
 - 1) Directors Conference.
 - a) Schedule.
 - b) Training.
 - 2) Annual Meeting.
 - a) Schedule.
 - b) Training.
 - c) Appoint Voting Delegates.
 - (1) NRECA. Tuesday, 10:30 a.m.
 - (2) CFC. Monday, 3:00 – 4:30 p.m.
 - (3) Federated. Tuesday, 3:45 – 4:45 p.m.
 - (4) NRTC. Sunday, 2:30 – 4:00 p.m.
 - (5) NISC. Sunday, 11:30 a.m. – 1:30 p.m.
 - d. CFC Statewide Workshop. Agenda.
 - e. 2019 CFC Forum. Preliminary Agenda.
13. Executive Session.
- a. *December 19, 2018 Executive Session Minutes.
 - b. Legal Report.
 - c. Legal Expenses.
 - d. AEPCO Wind PPA discussion.
 - e. Over \$5,000 Report. If needed.
 - f. Schedule of Writeoffs.
14. Adjournment.

*Action Items.