BOARD MEETING AGENDA
Tuesday, February 18, 2020

1. Call to order

2. Report from FCA – Julie O’Shea

3. Discussion/Approval of minutes- January 15, 2020

4. Discussion/Approval of O&M bills payable – February 2020

5. Business from the floor:

6. Correspondence:

7. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Reservoir Status
     • Hydro Status
     • System maintenance
   - Projects
     • Reservoir Expansion
     • SCADA/Telemetry Upgrade
     • Safety Program and Trainings
     • Microgrid and Battery Plus Solar Feasibility
   - Other
     • Debt reduction strategies
     • Employee Reviews and Goals

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn