



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