



**Board Meeting Agenda
December 14, 2023
9:00 am**

- 1. Invocation/Pledge of Allegiance
- 2. Administrative
 - a. Call to order Director Pat Dorey
 - b. Roll Call Director Laura Phillips
 - c. Introduction of New Employees
 - d. Approval of Minutes – November 15, 2023
 - e. Corporate Calendar
- 3. Staff Reports
 - a. Human Resources Dawn Smart
 - b. Special Projects & Innovation Dave Shapley
 - c. 2024 CAPEX Troy Dickerson
 - d. Finance Bruce Campbell
 - e. Engineering Troy Dickerson
 - f. Operations Jesse Spampinato
 - g. Technology Kyle Bouika
 - h. Member Services Kevin Yingling
- 4. Committee / Affiliate Reports
 - a. Governance Committee Director Mike Brown
 - b. ODEC Report Director Mike Brown
 - c. Legislative Update Director Charles Towles
 - d. NRECA Report Director Hunter Emory
 - e. VMD Association Report Director Pat Dorey
- 5. COO Report Dwayne Street
- 6. Other Business
- 7. Executive Session
- 8. Adjournment