



Board Meeting Agenda
February 21, 2024
10:00 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 – January 17, 2024
 - e. Corporate Calendar
- 3. Staff Reports
 - a. Human Resources Dawn Smart
 - b. Finance Bruce Campbell
 - c. Special Projects & Innovation Dave Shapley
 - d. Engineering Troy Dickerson
 - e. Operations Jesse Spampinato
 - f. Technology Kyle Bouika
 - g. 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. CEO Report Rob Book
- 6. Other Business
- 7. Executive Session
- 8. Adjournment