



Board Meeting Agenda
March 20, 2024
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 – February 21, 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 Tom Brown
 - e. VMD Association Report
Director Pat Dorey
5. CEO Report
Rob Book
6. Other Business
7. Executive Session
8. Adjournment