



**Board Meeting Agenda**  
**April 17, 2024**  
**1:00 pm**

- 1. Invocation/Pledge of Allegiance
- 2. Administrative
  - a. Call to order Director Pat Dorey
  - b. Roll Call Director Laura Phillips
  - c. Approval of Minutes – March 20, 2024
  - d. 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