



Board Meeting Agenda
March 19, 2025
9:00 am

1. Invocation/Pledge of Allegiance
2. Administrative
 - a. Call to order
Director Pat Dorey
 - b. Roll Call
Director Laura Phillips
 - c. Approval of Minutes – February 19, 2025
 - d. Corporate Calendar
 - e. Introduction of promoted employees
3. Staff Reports
 - a. Human Resources
Dawn Smart
 - b. Finance
Bruce Campbell
 - c. Engineering
Troy Dickerson
 - d. Operations
Jesse Spampinato
 - e. Technology
Kyle Bouika
 - f. Member Services
Kevin Yingling
4. Committee / Affiliate Reports
 - a. ODEC Report
Director Mike Brown
 - b. Legislative Update
Director Charles Towles
 - c. NRECA Report
Director Tom Brown
 - d. VMD Association Report
Director Pat Dorey
5. CEO Report
Rob Book
6. Other Business
7. Executive Session
8. Adjournment