



**Board Meeting Agenda  
December 17, 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. Introduction of New Employees Dawn Smart
  - d. Approval of Minutes – November 12, 2025
  - e. Corporate Calendar
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