



**Board Meeting Agenda
February 15, 2023
10:00 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 – January 18
 - d. Introduction of New Employees
 - e. Corporate Calendar
3. Staff Reports
 - a. Human Resources
Dawn Smart
 - b. Finance
Tom Beamon
 - c. Special Projects & Innovation
Dave Shapley
 - d. Engineering
Troy Dickerson
 - e. Operations
Jesse Spampinato
 - f. Technology
Dwayne Street
 - g. Member Services
Kevin Yingling
4. Committee / Affiliate Reports
 - a. ODEC Report
Director Mike Brown
 - b. Legislative Update
Director Charles Towles
 - c. NRECA Report
Director Hunter Emory
 - d. VMD Association Report
Director Pat Dorey
5. President’s Report
Rob Book
6. Other Business
7. Executive Session
8. Adjournment