



**Board Meeting Agenda  
November 20, 2024  
10:00 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 – October 16, 2024
  - 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. COO Report  
Dwayne Street
6. Other Business
7. Executive Session
8. Adjournment