



**Board Meeting Agenda
January 15, 2025
10:00 am**

- 1. Invocation/Pledge of Allegiance
- 2. Administrative
 - a. Call to order Director Pat Dorey
 - b. Roll Call Director Laura Phillips
 - c. Safety Presentation Mark Anderson
 - d. Approval of Minutes – December 18, 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