



**Board Meeting Agenda  
January 18, 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 – December 14
  - d. Corporate Calendar
  - e. Voting Delegates 2023
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