



Board Meeting Agenda
June 15, 2022
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 – May 18, 2022
 - d. Introduction of New Employees
 - e. Corporate Calendar
 - f. Corporate Policies – Board vs. Mgmt Policies Dawn Smart

3. Special Topic: Wholesale Power Increases – PCA Adjustment
Regulatory Oversight Committee report

4. President’s Report Greg Starheim

5. 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 Rob Book

6. 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

7. Other Business
8. Executive Session
9. Adjournment