

**Intermountain Rural Electric Association**  
**Regular Meeting Agenda**  
**February 21, 2019**  
**9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of January 24, 2019, Regular Meeting
4. CREA Report
5. Staff Reports
  - 5.1. Finance
  - 5.2. Operations and Engineering
  - 5.3. Consumer Services
  - 5.4. Corporate Services
  - 5.5. Corporate Affairs
  - 5.6. Legal
6. CEO Report
7. Consent Agenda
  - 7.1. Approval of deceased consumer patronage capital refund
  - 7.2. Approval of Write-Offs
8. Resolution BR19-5: Hunter Solar PPA
9. Resolution BR19-6: Strasburg Wagner Property Sale
10. Bennett Site Presentation
11. Rate Complaint
12. Executive Session:
  - 12.1. Comanche Unit 3
  - 12.2. Confidential Business Matter