

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

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of February 21, 2019, Regular Meeting
4. CREA Report
5. Staff Reports
  - 5.1. Finance
  - 5.2. Operations and Engineering
  - 5.3. Community Relations
  - 5.4. Corporate Services
  - 5.5. Legal
6. CEO Report
7. Consent Agenda
  - 7.1. Approval of deceased consumer patronage capital refund
  - 7.2. Approval of Write-Offs
8. Resolution BR19-7: Deerfield Cable Replacement
9. Resolution BR19-8: Financial Signatories
10. Resolution BR19-9: Property Conveyance
11. Rate Issue
12. Executive Session:
  - 12.1. Comanche Unit 3
  - 12.2. Confidential Business Matter
  - 12.3. Personnel Matters