

Intermountain Rural Electric Association
Regular Meeting Agenda
May 16, 2019
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of April 18, 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. Board Election Results
9. Resolution BR19-13: Credit Card Limit
10. Resolution BR19-14: Kiowa Substation Expansion Contract
11. Resolution BR19-15: Rates and Regulations Amendments
12. Resolution BR19-16: Solar Project Agreement
13. Branding Discussion
14. Proposed Change to July 18, 2019 Board Meeting Date
15. Executive Session:
 - 15.1. Comanche Unit 3
 - 15.2. Personnel