

**Intermountain Rural Electric Association
Regular Meeting Agenda
September 19, 2019
9:30 a.m.**

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of August 22, 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. Approval of Resolution BR19-27: Close District Bank Accounts
9. Approval of Resolution BR19-28: Authorization to Draw on CFC Facility
10. Approval of Resolution BR19-29: New Credit Facility Authorization
11. Executive Session
 - 11.1. Comanche Unit 3
 - 11.2. Confidential business matters
 - 11.3. Personnel matters