

- D. Board Donations
- E. Finance
 - i. Coop Director Finance Training
 - ii. PPP Update
 - iii. 2020 Audit Presentation and Approval
 - a. Executive Session- Audit Presentation ~~11:00~~ **9:30 AM**
- F. Marketing & Member Services
 - i. Board approval PV systems in excess of policy limits
- G. Information Technology
- H. Administration & Human Resources
 - i. 309, Renewable Energy Rebates
- I. Engineering
 - i. Approval of Vegetation West Management LP Proposal
- J. Operations
- K. Safety and Regulatory Compliance

7. ASSOCIATED MEETING REPORTS

- A. CREA – Debbie Cokes
- B. Western United – Dave Alexander
- C. Tri-State – Kevin Cooney
- D. Eco Action Partners – Kevin Cooney

8. ATTORNEY’S REPORT

- A. Executive Session
 - i. Personnel and Contractual Discussion
 - ii. Manager’s Mid-Year Performance Evaluation

RETURN TO REGULAR SESSION

9. BOARD TRAVEL

N/A

10. MISCELLANEOUS

- ** A. Order of Ballots

11. BOARD CALENDAR REVIEW

- A. NRECA Director Course 2610- Understanding the Electric Business (April 28, Online)
- B. NRECA Director Course 953.1- Improving Board Decision Making Quality (April 29, Online)
- C. NRECA Director Course 2620- Board Operations and Process (May 4, Online)
- D. CREA Director Course 974.1- Rate Making Strategies (May 11-12, Online)
- E. CREA Director Course 921.1 Risk Oversight: The Boards Role in Risk Management (June 2, Online)

12. NEXT MEETING

- Tuesday, May 25, 2021 via Zoom Virtual Meeting
- Tuesday, June 22, 2021 via Zoom Virtual Meeting

13. ADJOURN

** Denotes Board Action/Direction Required

Blue Items denote items added to Agenda since 10-day advanced posting

Red items denote action items added to Agenda since 10-day advance posting that require re-ratification.