



Meeting Book - April 26, 2022 - Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	John Ward
12:05pm	3. Review 03.29.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review Power Supply & Operations Committee Meeting Minutes 5 minutes	Board Action Requested
12:15pm	5. Review Form 990 20 minutes	Board Action Requested Mike Bursell
12:35pm	6. Update Existing Banking Resolutions 15 minutes	Board Action Requested Mike Bursell
12:50pm	7. Annual Member Survey Topics 15 minutes	Andrea Cohen
1:05pm	8. Resiliency and Reliability Presentation 90 minutes	Peter Rossi / Cyril Brunner
2:35pm	9. Break 15 minutes	
2:50pm	10. Managers' Reports 30 minutes	
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Scorecard, Board Calendar, Parking Lot	