



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Bonnie Pratt
12:05pm	3. Review 06.26.2023 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. NRECA Update 60 minutes	Don Douglas
1:10pm	5. Mid-Year Annual Performance Plan Review 45 minutes	Rebecca Towne
1:55pm	6. Break 15 minutes	
2:10pm	7. AMI Upgrade Recommendation 30 minutes	Board Action Requested Cyril Brunner
2:40pm	8. Energy Transformation Programs 45 minutes	Lisa Morris
3:30pm	9. Managers' Reports 30 minutes	
	10. Any Other Business	
	11. Adjourn	
	12. Other Items Scorecard, Board Calendar, Parking Lot	