



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Jody Dunklee
12:05pm	<b>3. Review 08.29.2023 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Review 08.15.2023 Communications Committee Meeting Minutes</b> 5 minutes	Board Action Requested Carol Maroni
12:15pm	<b>5. NRECA Representation</b> 15 minutes	Board Action Requested Rebecca Towne
12:30pm	<b>6. AMI Benefits and Timeline</b> 60 minutes	Cyril Brunner
1:30pm	<b>7. Red Flag Policy &amp; Implementation</b> 30 minutes	Sue Bernier
2:00pm	<b>8. Break</b> 15 minutes	
2:15pm	<b>9. Service Quality Reliability Plan Overview &amp; Results</b> 30 minutes	Sue Bernier
2:45pm	<b>10. Managers' Reports</b> 45 minutes	
	<b>11. Any Other Business</b>	
	<b>12. Adjourn</b>	
	<b>13. Other Items</b> Board Calendar, Parking Lot	