



BOARD OF TRUSTEES MEETING
JANUARY 18, 2024, at 9:30 a.m.
BOARDROOM

AGENDA

1. Call to Order	President Priddy	
2. Roll Call	President Priddy	
3. Consent Items 1. Approval of December Board Minutes	President Priddy	Action Item
4. Customer Reports	Denise Vidal, Karen Ryan	
5. Nominating Committee Report	Jonathan Romine	
6. Audit Committee Report	Mike Powell	
7. Executive Vice President's Report	Denise Vidal	
8. Director Reports		
9. Preliminary December Financials Report	Sarah Bullock	
10. 2023 Reliability Update	Bill Piland	
11. 2023 Key Performance Indicator (KPI) Payout Request	Cindy Littrell	Action Item
12. 2024 Key Performance Indicator (KPI) Program Approval	Cindy Littrell	Action Item
13. Other Business		
14. Executive Session (For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
15. Return to Regular Session		
16. Adjournment		Action Item
17. Next Board Meeting	February 15, 2024	

ADDITIONAL INFORMATION

- The Audit Committee will meet on January 18, at 8:30 in the NEW Boardroom.