



Rio Grande Electric Cooperative, Inc.

Board Agenda
Wednesday, May 16, 2018
8:00 A.M. (CST)
Fort Stockton, Texas

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the April 18, 2018 Minutes *(Pages 1-8)*
3. Financial Reports
 - A. Financial Report *(Pages 1-10)*
 - B. El Paso Statement of Operations *(Pages 11-12)*
 - C. Laughlin AFB Statement of Operations *(Pages 13-14)*
 - D. Statement of Operations by Business Unit *(Pages 15)*
 - E. Treasurer's Report *(Pages 16-19)*
4. New Business
 - A. Approve Risk Insurance Renewal
 - B. COMPensate Presentation
 - C. Approve RUS Certificates of Authority to Submit or Grant Access to Data, Form 674 & 675
 - D. Approval of FFB Loan Funds
 - E. Review Board Policy 1.5.1 Retirement Bonus
 - F. Review the Safety & Health Program and Safety Trends
 - G. Executive Session
 - H. Other Matters
5. Executive Report
6. Committees Meet
7. Committee Report
8. Lists (Provided at the Meeting)
 - A. Approval of March's New Memberships
 - B. Approval of March's Revoked Memberships
 - C. Check Register
 - D. Arrears Report
9. Old Business
 - A. Other Matters
10. Future Agenda Items
11. Adjourn