1. **Call to Order @ 8 a.m.**
   A. Pledge of Allegiance
   B. Invocation

2. **Board Minutes**
   A. Approval of the June 17, 2020 Minutes *(Pages 1-7)*

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 16-20)*

4. **New Business**
   A. CEO Check-In Appraisal
   B. Consideration of Proposed Amendments to RGEC Bylaws
      i. Article IV, Section 4., (b) Meeting of District Nominating Committees During Emergency Circumstances
      ii. Article VII, Section 2., Patronage Capital in Connection with Furnishing Electric Service
   C. Approval of Credit Relief Plan In Response to the COVID-19 Crisis
   D. Approval of Capital Credit Allocation
   E. Review of the 2020 Director Nominees For Director Districts 5, 6, 8, and 9, As Certified By District Nominating Committees
   F. Approve Plans for RGEC’s 2020 Annual Meeting
   G. Selection of Voting Delegate & Alternate For NRECA, CFC & NCSC Membership Meetings
   H. Review the Safety & Health Program and Safety Trends
   I. Executive Session
   J. Other Matter(s) - Member Guest Presentation

5. **Executive Report**

6. **Committee Meet**

7. **Committee Report**

8. **Lists (Provided at the Meeting)**
   A. Approval of June New Memberships
   B. Approval of June Revoked Memberships
   C. Check Register
   D. Arrears Report

9. **Old Business**
   Other Matters

10. **Future Agenda Items**