



Rio Grande Electric Cooperative, Inc.

Board Agenda
Wednesday, August 15, 2018
8:00 A.M. (CT)
Brackettville, Texas

1. Call to Order @ 8 a.m.
 - A. Pledge of Allegiance
 - B. Invocation
2. Board Minutes
 - A. Approval of the July 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. Technical Services Update
 - B. Fort Bliss & Laughlin AFB Update
 - C. Review of Director Nominations by Petition
 - D. Ten-Year Financial Forecast
 - E. Fort Bliss Capital Credits
 - F. Review Board Policy 1.2.7 Capital Credit Claims
 - G. Review the Safety & Health Program and Safety Trends
 - H. Executive Session
 - I. Other Matters
5. Executive Report
6. Committees Meet
7. Committee Report
8. Lists (Provided at the Meeting)
 - A. Approval of July's New Memberships
 - B. Approval of July's Revoked Memberships
 - C. Check Register
 - D. Arrears Report
9. Old Business
 - A. Other Matters
10. Future Agenda Items

11. Adjourn