



# Rio Grande Electric Cooperative, Inc.

**Board Agenda**  
Wednesday, January 16, 2019  
Fort Stockton, Texas

1. Call to Order
  - A. Pledge of Allegiance
  - B. Invocation
2. Board Minutes
  - A. Approval of the December 19, 2018 Minutes (*Pages 1-6*)
3. Financial Reports
  - A. Financial Report
  - B. El Paso Statement of Operations
  - C. Laughlin AFB Statement of Operations
  - D. Statement of Operation by Business Unit
  - E. Treasurer's Report
4. New Business
  - A. Approval of Audit Engagement Letter from CliftonLarsonAllen
  - B. Annual Review of Board Policy 1.2.6 Capital Management
  - C. Annual Review of Board Policy 1.1.3 Delegations of Authority from the Board of Directors to the General Manager/CEO
  - D. Annual Review of GM/CEO Designee & Alternate Designee in Accordance with Board Policy 1.1.3
  - E. Review Board Policy 1.1.8 Code of Conduct for the General Manager/CEO
  - F. Review the Safety & Health Program and Safety Trends
  - G. Executive Session
  - H. Other Matters
5. Executive Report
6. Committees Meet
7. Lists (provided at the Meeting)
  - A. Approval of December New Memberships
  - B. Approval of December Revoked Memberships
  - C. Check Register
  - D. Arrears Report
8. Old Business
  - A. Other Matters
9. Future Agenda Items

10. Adjourn