

# RIO GRANDE ELECTRIC COOPERATIVE, INC.

## Board Agenda

Wednesday, March 18, 2020  
Fort Stockton, Texas

1. Call to Order @ 8 a.m.
  - A. Pledge of Allegiance
  - B. Invocation
2. Board Minutes
  - A. Approval of the February 19, 2020 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 16-20*)
4. New Business
  - A. Consider Termination of the El Paso Electric Cost-Based Formula Rate Power Sales Agreement for Full Requirement Wholesale Electric Service
  - B. Approve Resolution for Authorization of Survey & Ballots System to Conduct the 2020 Director Election
  - C. Review Board Policy 1.3.1 Audit Committee Duties *By Director Jan Metcalf*
  - D. Review the Safety & Health Program and Safety Trends
  - E. Executive Session
  - F. Other Matters
5. Executive Report
6. Committee Meet
7. Committee Report
8. Lists (Provided at the Meeting)
  - A. Approval of February New Memberships
  - B. Approval of February Revoked Memberships
  - C. Check Register
  - D. Arrears Report
9. Old Business
  - A. Other Matters
10. Future Agenda Items
11. Adjourn

