



**BOARD OF DIRECTORS
MEETING AGENDA
November 20th, 2018**

Preliminary

- Determination of a quorum
- Flag salute
- Member participation

COLUMBIA BROADBAND

- A. Call Meeting to Order
- B. Consent Agenda Action Requested
 - 1. Agenda Review
 - 2. Minutes of Last Regular Meeting
 - 3. Financial Report.....Tab1
- C. Adjournment

West Oregon Electric Cooperative, Inc.

A.	Call Meeting to Order	
B.	General Managers Report.....	Tab 2
C.	Consent Agenda	Action Requested
	1. Agenda Review	
	2. Consent	
	i Minutes of Last Regular Meeting	
	ii Credit Card Accounting	
	iii Daily Cash Flow & General Fund Checks	
	iv Applications to be Voted In & Out	Tab 3
D.	Financial	
	1. Financial Report	Tab 4
	i Financial Summary	
	ii Financial Statements	
	iii Power Requirement Data	
	iv PCRFR Report	
	v Line loss Chart	
	vi IT Report	
	2. Financial Action Items.....	Action RequestedTab 5
E.	No Policy to Review	
F.	Operations	
	1. Operations Manager Report	Tab 6
	2. Safety Meeting Minutes	Tab 7
G.	General	
	1. Proposed 2019 Annual Meeting Date.....	Tab 8
H.	Executive Session	
I.	Adjournment	