

AGENDA

EPB BOARD MEETING

Friday, January 22, 2021, 8:30 A.M.

Open with prayer.

AGENDA ITEMS

1. Introductory remarks, By Vice Chair Vicky Gregg.
2. Roll Call, By Greg Eaves
3. Board action to determine necessity to conduct electronic meeting, By Vice Chair Vicky Gregg.
4. Approval of minutes of last meeting.
5. Resolution 2021-01 – Authorizing write-off Uncollectable Electric Accounts, By Greg Eaves.
6. Resolution 2021-02 – Authorizing Write-off Uncollectable Telecommunication Accounts, by Greg Eaves.
7. Resolution 2021-03 – Authorizing Write-off Uncollectable Video and Internet Accounts, by Greg Eaves.
8. Resolution 2021-04 – Authorizing Write-off Uncollectable Damage Claims, by Greg Eaves.
9. CFO Report – December 2020, by Greg Eaves.
10. President/CEO Report, by David Wade
11. Discussion
12. Adjourn