

AGENDA
BUECI SPECIAL BOARD MEETING
BUECI Conference Room
Monday, December 9-10, 2019
12:00 p.m.

Call to Order and Roll Call

- I. Invocation
- II. Recognition of Visitors and Staff
- III. Approval of Agenda
- IV. New Business
 - a. Introduction & Annual Review (A look back of 2019)
 - b. MEMO – Consideration of Patronage Capital Retirement and Capital Credits
 - c. MEMO – Consideration of Deferred Debit and Amortization Rates
 - d. MEMO – Consideration of Nonunion Pay Adjustments
 - e. 2020 Annual Budget
 - f. 2020 Capital Plan
 - g. 2020-2029 10-Year Forecast
 - h. Accept 2020 Tariff Adjustment Proposal and public notices (to be mailed Dec. 27)
 - i. Set Tariff Informational Meeting – proposed on Monday, January 27, 2020 at noon
- V. Executive Session
- VI. Adjournment