I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute – “Carbon Monoxide Safety” (Freeman)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA*
   A. Board Calendar
      1. March 20-22, 2018, Juneau, Alaska
   B. Training and Conferences
      1. NRECA Summer Schools, June 22-27, 2018, Coeur D’Alene, ID (Deadline for conference and hotel registration is May 3, 2018)
      2. NRECA Summer School for Directors, July 27, 2018 – August 1, 2018, Savannah, GA (Deadline for conference and hotel registration is June 4, 2018)
      3. 2018 NRECA Region 9 Meeting, September 25-27, 2018, Anchorage, AK (Deadline for conference and hotel registration is August 1, 2018)
   C. Minutes
      1. February 20, 2018, Regular Board of Directors’ Meeting (Quezon-Vicente)
      2. March 19, 2018, Special Board of Directors’ Meeting (Quezon-Vicente)
   D. Director Expenses

V. CEO REPORTS AND CORRESPONDENCE
   A. 1st Quarter 2018 Railbelt Bill Comparison (Skaling/Miller)

VI. DIRECTOR REPORTS
   A. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
   B. Board Committee Reports (Audit and Finance, Operations & Governance)
   C. Other Meeting Reports
VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled)
  A. Bylaws Committee Ballot Proposals* (Schulman)
     1. Eligible Voters (Article III, Section 6)
     2. Board Meeting Notices (Article V, Section 1)

IX. EXECUTIVE SESSION* (scheduled)
  A. Strategic Planning

X. DIRECTOR COMMENTS

XI. ADJOURNMENT*