I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Safety Minute - “Basic Driver Safety” (Freeman)

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA*
   A. Board Calendar
   B. Training and Conferences
      2. NRECA Region 9 Meeting, October 16-18, 2017, Denver, CO (Deadline for conference and hotel registration is September 14, 2017)
      3. Director Winter School, December 1-6, 2017, Nashville, TN (Deadline for conference and hotel registration is November 29, 2017)
   C. Minutes
      1. June 28, 2017, Regular Board of Directors' Meeting (Portades)
   D. Director Expenses

V. CEO REPORTS AND CORRESPONDENCE
   A. May 2017 Financial Statements and Variance Report (Harris/Curran)
   B. 2nd Quarter 2017 Safety Report (Freeman/Andrews)
   C. AMI Update (Risse)
   D. Write-off of Accounts Receivable – Electric/Other (Kurka/Andrews)
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. Appointment of 2017 NRECA Voting Delegate and Alternate* (Board)

IX. EXECUTIVE SESSION* (scheduled)
   A. Financial and Legal Matters
   B. Strategic Planning Committee Updates
   C. CEO Goals and Parameters and Project Specific Objectives

X. NEW BUSINESS* (continued)
   A. Battle Creek Project Authorization* (Highers)

XI. DIRECTOR COMMENTS

XII. ADJOURNMENT*