

Regional Meetings 8&10

New Orleans, LA | October 18 - 20, 2023

Schedule

Subject to change. All times are local to the event location.

WED. 10/18

7:00am - 8:30am Registration – Pre-Meeting Education

8:00am - 4:00pm Director Education Course: 2630 Strategic Planning

Boards have ultimate responsibility for ensuring and evaluating the long-term health of the organization. They help fulfill this duty through strategic thinking, identifying goals through strategic planning and authorizing the appropriate allocation of resources through the adoption of financial policies, budget review and approval and monitoring management's progress toward strategic goals. This course teaches directors how to participate effectively in strategic thinking and planning processes.

Registration is required.

8:00am - 4:00pm Director Education Course: 950.1 Practical Communication Strategies for Directors

This course discusses the necessary communication skills for effectively participating in boardroom dynamics, focusing on face-to-face communication, the importance of preparation and how to be an impactful “active listener.” The course will utilize real world examples to teach effective ways to apply communication and other soft skills such as empathy.

Registration is required.

8:00am - 4:00pm Director Education Course: 984.1 The Road to Resiliency: A Director's Responsibility

In the current environment it is not enough to provide safe, reliable and affordable power to our members. Co-ops must also create a culture of resilience where they are able to respond to disruptions such as supply chain challenges, inflation, workforce challenges, rising costs, energy transition, war and conflict to name a few. This course will focus on the board's role in creating a culture of resiliency.

Registration is required.

1:00pm - 5:00pm

Win Federal Infrastructure Funding: How to Create and Perfect your Project Concept and Pitch

With unprecedented Federal funding available for infrastructure, are you struggling to understand what makes a winning project concept?

This half-day workshop will help you streamline and perfect your concept. Participants will:

- Learn how to create a project concept ready for submission
- Learn the fundamentals of federal funding
- Work with fellow co-ops to refine and pitch your project concept with an opportunity to present live.

Registration is required.

1:00pm - 5:00pm

Registration – Regional Meeting and Voting Delegates

3:30pm - 5:00pm

NISC Update and Reception

Sponsored by



4:00pm - 5:30pm

Meridian Member Reception

Sponsored by



5:00pm - 6:30pm

America's Electric Cooperatives PAC Donor Appreciation Reception

All active America's Electric Cooperatives PAC (formerly ACRE®) members are invited to an exclusive Thank You reception to celebrate your commitment to political engagement. Join us for an evening of food, beverages, door prizes, recognition, and socializing with fellow PAC members. We appreciate your continued support.

Note: *This event is exclusive for active members of America's Electric Cooperatives PAC (anyone who has contributed to America's Electric Cooperatives PAC in 2022 or 2023). If you are unsure of your America's Electric Cooperatives PAC membership status, please contact Amy Lewis at amy.lewis@nreca.coop. If you are not an America's Electric Cooperatives PAC member but would like to be, please make your contribution today at www.cooperative.com/pacdonation or contact amy.lewis@nreca.coop.*

*Contributions to the America's Electric Cooperatives PAC are not tax deductible for federal income tax purposes. Contributions to America's Electric Cooperatives PAC are voluntary and will be used for political purposes. You have the right to refuse to contribute without reprisal. Federal law prohibits contributions from foreign nationals who lack permanent resident status. Any contribution guidelines presented are merely suggestions. You are free to contribute more or less than the suggested amounts, or not at all. NRECA will not favor or disadvantage anyone by reason of the amount contributed or a decision not to contribute. *Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200.*

THU. 10/19

7:30am - 4:30pm Registration – Regional Meeting and Voting Delegates

9:00am - 11:00am First General Session

CEO Address

Jim Matheson, CEO, NRECA

Proposed Resolutions Briefing

Jim Matheson, CEO, NRECA

National Resolutions Committee Member

This session will help prepare you to participate in the afternoon's Regional Resolutions Committee meeting by providing a briefing on the 2023 Compendium of Proposed Resolutions.

11:00am - 11:30am Coffee Break

Sponsored by



11:30am - 12:00pm CFC District Meeting

Sponsored by



12:00pm - 1:30pm Lunch and Address by CFC CEO Andrew Don

Sponsored by



1:30pm - 2:00pm NRECA Broadband Information Session

Jim Matheson, CEO, NRECA

Jeffrey Connor, COO, NRECA

In the first year of NRECA Broadband, we've formed a strong, new partnership to give a voice to electric cooperatives as reliable providers of high-speed internet service. The program reflects something we all know: No one understands rural communities better than electric co-ops. No one else can give voice to the unique work we do to improve the quality of life in the places you serve. During this session, we'll share our first-year successes and talk about our future growth.

2:00pm - 3:00pm Second General Session

President's Address

Tony Anderson, NRECA President and Michigan Director

Secretary-Treasurer's Report

Mike Partin, NRECA Secretary-Treasurer and Tennessee Director

3:00pm - 3:30pm Coffee Break

Sponsored by



3:30pm Resolutions Committee Meeting

The Regional Resolutions Committee meeting is your opportunity to learn more about the Compendium of Proposed Resolutions—a compilation of the proposed resolutions forwarded by the National Resolutions Committee and any additional resolutions or amendments from prior Regional Meetings. Audience members are encouraged to ask the committee questions and voting members may offer new resolutions sponsored by their cooperative's board or statewide association for the committee to consider.

4:30pm Federated Rural Electric Insurance Exchange Region 8 Director Elections

4:45pm Federated Rural Electric Insurance Exchange Region 10 Director Elections

5:30pm - 7:00pm Welcome Reception

Sponsored by



FRI. 10/20

7:30am - 8:30am NRECA Broadband Breakfast

For NRECA Broadband participant cooperatives only. EXCLUSIVE

7:30am - 9:30am

Registration – Regional Meeting and Voting Delegates

8:45am

Region 8 Business Meeting

For NRECA Voting Members Only

The 2023 Compendium of Proposed Resolutions will be available in late-July on the NRECA Member Resolutions pages.

Business Meeting Agenda

- Call to Order
 - Adoption of Agenda
 - Adoption of Standing Rules
 - Approval of Minutes of Prior Year's Business Meeting
 - Report of Nominating Committee
 - Election of Region Members to NRECA Standing Committees
 - Consideration of Proposed Resolutions
-

9:30am

Region 10 Business Meeting

For NRECA Voting Members Only

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-

10:15am - 11:15am

Third General Session
