

AGENDA
HEARTLAND CONSUMERS POWER DISTRICT
REGULAR BOARD MEETING
November 15, 2017

1. Call to Order –12:00 p.m. –President Joffer
2. Roll Call
3. Consideration of Agenda
Conflict of Interest and Privacy Statement
4. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: October 19, 2017
5. Disbursement List
6. Chief Executive Officer's Report
 - a. Manager's Report
 - b. Legal Report
7. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
8. Mid-West Electric Consumers Association Delegate Discussion
9. Policies
I-5 Directors Fees and Expenses
10. Change Board Meeting Dates
December 21, 2017
11. Unfinished Business
12. New Business
BKD Audit Engagement
Economic Development or Energy Efficiency Grants
HELP Fund Loans
13. Next Regular Board Meeting: **Thursday, December 21, 2017 – 12:00 P.M.**
(Subject to Change)
14. Adjournment