

83rd Annual Meeting: May 5th

2022 BOARD CALENDAR

NEAEC Meetings: May TBD & June 13

| 2022 | BOARD (last Wed) 4 p.m. | COMM. FUND (1 st Wed) 10 a.m. | EDITORIAL (2 nd Tues) 4 p.m. | FAPP (2 nd Wed) 10 a.m. | M & M (2 nd Thurs) 10 a.m. | P & O. (3 rd Thurs) 1 p.m. | POLICY (2 nd Tues) 1 p.m. |
|---|---|---|--|---|--|--|---|
| January* | Dec. Mtg. 1/5/2022 (Wednesday) Jan Mtg. 1/26/2022 • Approve Budget | | 1/11/2022 | | | | |
| February | 2/23/2022 | | 2/8/2022 | | 2/10/2022 | 2/17/2022 | |
| March | 3/16/2022 (3 rd Wednesday) • Approve Audit | 3/3/2022 | | 3/9/2022 • Audit | | | |
| April | 4/27/2022 | | | 4/13/2022 • Equity Distribution • Line of credit discussion | | | 4/12/2022 |
| May <i>Note: NEAEC & Annual Mtg.</i> | 5/6/2022 Organizational Mtg to be recessed to regular meeting on 5/25/2022 | | | 5/11 | | | |
| June <i>Note: NEAEC (rescheduled from 2021)</i> | 6/29/2022 | | 6/14/2022 | | 6/9/2022 | 6/16/2022 | |
| July* | 7/27/2022 | | 7/12/2022 | | | | |
| August | 8/31/2022 | | 8/23/2022 (earlier to meet Sept. deadline for Statement of Ownership) | | | | |
| September <i>Note: NRECA</i> | 9/28/2022 | | | | | | |
| October <i>Note: REV & Community Meeting</i> | 10/26/2022 | | 10/11/2022 | 10/12/2022 • Capital & Op. Budgets • VELCO Equity Call | 10/13/2022 | 10/20/2022 | |
| November | 11/30/2022 | | 11/8/2022 December issue | 11/9/2022 • Budgets | | | 11/8/2022 • Annual Plan • Bylaw amendments • Policy 23 |
| December | 1/4/2023 | | | 12/14/2022 • Budgets | | | |

*Jan and July board meetings are scheduled but may be combined with month following if agenda light.