

WASHINGTON ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS REGULAR AND COMMITTEE MEETINGS CALENDAR 2024

2024	BOARD OF DIRECTORS last Wed – 4 p.m.	COMMUNITY FUND COMMITTEE floating - 10 a.m.	EDITORIAL COMMITTEE 2 nd Tues – 4 p.m.	FINANCE, ADMINISTRATION, & POWER PLANNING COMMITTEE 2 nd Wed – 10 a.m.	MEMBERS & MARKETS COMMITTEE 2 nd Thurs – 10 a.m.	POWER & OPERATIONS COMMITTEE 3 rd Thurs – 1 p.m.	POLICY COMMITTEE 2 nd Tues – 1 p.m.	ANNUAL MEETING DEADLINES
January	Dec '23 mtg on 1/3/2024 1/31/2024 meeting to Approve 2024 Budget		12/12/2023					Dec 1 - Jan 8: Appoint Committee on Candidates
February	2/28/2024		2/6/2024		2/8/2024	2/15/2024	2/6/2024 <i>(extra mtg - bylaw review)</i>	Feb 10: Bylaw amendments due
March	3/27/2024 3/13 - Approve Audit by phone			3/13/2024 Audit				Mar 3: Candidate petitions due by midnight
April	4/24/2024			4/10/2024 Equity Distribution Line of credit discussion			4/9/2024	April 8 - 12: voting packets may be mailed
May	5/3/2024 org mtg reecssed to regular meeting on <i>Annual Mtg</i> 5/29/2024		5/21/2024					ANNUAL MEETING: MAY 2
June	6/26/2024				6/13/2024	6/20/2024		
July*	7/31/2024							
August	8/28/2024	8/7/2024	8/20/2024					
September <i>NRECA</i>	9/25/2024			9/18/2024 <i>(extra mtg as in 2023)</i>				
October <i>NEAEC & REV Conferences</i>	10/30/2024		10/15/2024	10/9/2024 Capital & Op. Budgets VELCO Equity Call	10/10/2024	10/17/2024		
November	12/4/2024			11/13/2024 Budgets			11/12/2024 Annual Plan, Bylaw amendments, Policy 23	
December	1/8/2025		12/10/2024	12/11/2024 Budgets				

*Can be combined with June or August meeting