

Central Rural Electric Cooperative

Regular Board Meeting Summary

The regular meeting of the Central Rural Electric Cooperative board of trustees was held June 7, 2018.

OPERATION ROUND UP APPOINTMENTS *Mark Pittman*

The board re-appointed Peggy Wolfe, District 2; Mignon Bolay, District 3; Janie Carey, District 4 and Calvin Oyster, at large to the Operation Round Up board.

CENTRAL OFFICER ELECTIONS *Max Myers*

Bill Davis was elected president, Raymond Nettle was elected vice president and Carol Dvorak approved as secretary/treasurer of the board of trustees.

CEO SESSION *David Swank*

David reviewed the following:

- Substation improvements for snake and varmint prevention
- Storm related outages and communication
- Innovation pointe campus reviewed

ANNUAL MEETING REVIEW *Mark Pittman*

David Swank reported that debriefing with the employee group revealed the display areas were busier than they have ever been. The annual meeting was deemed a success.

OPERATIONAL EXCELLENCE *Michelle Perzee*

Michelle Perzee reviewed the operations report.

Dash boards and LincPointe upgrades were discussed.

LEGAL REPORT *Max Myers*

Max Myers presented the legal report.

SAFETY REPORT *David Swank*

Gary McCune moved, Raymond Nettles seconded, discussion was held and the safety report was acknowledged.

FINANCIAL REPORT *Craig McBrain*

Raymond Nettles moved, Len Tontz seconded, discussion was held, and the financial report was acknowledged.

KAMO ANNUAL MEETING AND AECI UPDATE *Mark Pittman*

Those in attendance reviewed the meeting and the AECI strategic plan.

KAMO REPORT *Mark Pittman*

Mark Pittman reviewed the recent KAMO report including the following:

- Legal expenses down
- Officers
 - David Trogdon - President
 - John Hibdon - Vice President

- Keet Short- Secretary/Treasurer
- KAMO biggest GT in the AECI system
- Luther CWP amendment approved

UPCOMING MEETINGS AND TRAVEL *Donna Bowman*

Donna Bowman reviewed the upcoming meetings.