

# CENTRAL RURAL ELECTRIC COOPERATIVE

## BOARD MEETING SUMMARY

April 22, 2025

The regular meeting of the Central Rural Electric Cooperative board of trustees was held April 22, 2025.

### **CONFERENCE UPDATE** *James Wells*

Randy Wedel spoke on discussions that were held at the OAEC Legislative Day.

### **FINANCE REPORT** *Sondra White*

Sondra White presented the financial report.

### **RUS FORM 87** *Sondra White*

The RUS Form 87 was approved as presented.

### **RUS FORM 674 CERTIFICATE OF AUTHORITY RESOLUTION** *Sondra White*

The RUS Form 674 Certificate of Authority was approved as presented.

### **RUS FORM 675 CERTIFICATE OF AUTHORITY RESOLUTION** *Sondra White*

The RUS Form 675 Certificate of Authority was approved as presented.

### **COMMUNICATIONS REPORT** *Jillianne Tebow*

Jillianne Tebow discussed the following:

- All Ambassador Meeting
- Energy Camp
- Central Community Foundation – Disaster Relief Fund
- Trustee Filing Communications Timeline
- Western Payne County Ambulance Authority
- Customer Service Training

### **CYBER SECURITY UPDATE** *David Freeman*

David Freeman gave an update on cyber security including:

- 2024 SAPA Results
- Cyber Training Status
- NRECA Coop Cyber Goals Program
- Recent Cyber Incident

### **SAFETY REPORT** *Shane Burgess*

Shane Burgess reviewed the Safety Report.

### **CEO REPORT** *Shane Burgess*

Shane presented the CEO report with updates including:

- Department Updates
- Legislative events that were attended throughout our service territory

- KAMO Orientation
- Kickapoo Travel Center & Casino
- Team & 1:1 Meetings
- CEO Trainings that included Equity Management and RESAP

**CENTRANET OPERATING AGREEMENT** *Shane Burgess*

Shane reviewed the Centranet Operating Agreement.

**NETWORK ACCESS AGREEMENT** *Shane Burgess*

Shane reviewed the Network Access Agreement.

**KAMO REPORT** *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- Committee Actions Approvals
- February Financial Report
- Operating Margin
- Wildfire/Wind Storm Damage
- AECI Update

**OAEC REPORT** *James Wells*

James spoke on the case between OG&E and Peoples Electric Cooperative pertaining to a one-megawatt load.

**LEGAL REPORT** *Max Myers*

Max Myers presented the legal report to the Board of Trustees.

**UPCOMING MEETINGS AND TRAVEL** *Erin Talley*

Erin Talley reviewed the upcoming meetings and travel.