

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

January 27, 2026

The regular meeting of the Central Rural Electric Cooperative board of trustees was held January 27, 2026.

CONFERENCE/MEETING UPDATE *Sid Sperry*

Shane Burgess attended the NRECA CEO Close Up conference in Palm Springs, CA.

James Wells, on behalf of NRECA, attended the Resolutions Committee meeting in conjunction with the CEO Close Up in Palm Springs, CA.

KAMO REPORT *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- Rate Communications
- November Financial Reports
- November Power Deliveries
- AECI Summary
- KAMO CEO Update

OAEC REPORT *James Wells*

James spoke on the “Out of the Gate” legislative dinner being held on Monday, February 2nd.

INSURANCE COVERAGE REVIEW *Michelle Phelps*

Michelle Phelps provided an overview of Central’s insurance coverage from cyber security to basic property damage.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne discussed the following:

- 2026 Member Events
- 2025 Quarter Four Marketing Campaigns

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

ESTATE PATRONAGE CAPITAL DISCOUNT RATE WACC *Sondra White*

The estate patronage capital discount rate was approved as presented.

SAFETY REPORT *Shane Burgess*

Shane Burgess reviewed the Safety Report.

CEO REPORT *Shane Burgess*

Shane presented the CEO report with updates including:

- January System Load Peak

- Department Updates
- Data Center Update
- NRECA Cost & Affordability Communication Guide
- Legislation Watchlist
- Legislative Meetings
- OKC Speakers Ball with OAEC
- Federal Funding Update

2026 HERBICIDE APPLICATION CONTRACT APPROVAL *Shane Burgess*

The board approved the contract for herbicide application with Progressive Solutions.

POLICY 603 WORK SCHEDULE OVERTIME *Shane Burgess*

Shane Burgess reviewed Policy 603 Work Schedule Overtime.

POLICY 619 ANNUAL LEAVE *Shane Burgess*

Shane Burgess reviewed Policy 619 Annual Leave.

POLICY 621 SICK LEAVE *Shane Burgess*

Shane Burgess reviewed Policy 621 Sick Leave.

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.