

# CENTRAL RURAL ELECTRIC COOPERATIVE

## BOARD MEETING SUMMARY

June 26, 2025

The regular meeting of the Central Rural Electric Cooperative board of trustees was held June 26, 2025.

### **ENERGY SERVICES UPDATE** *Cortney Branham*

Cortney Branham gave a department update including:

- Core Functions
- Energy Needs Assessments
- Work Order Management
- Electric Service Contracts
- Staking & Line Design

### **EXECUTIVE COMMITTEE REPORT** *James Wells*

James Wells reviewed the June 5 Executive Committee Meeting.

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

Randy Ethridge, Sid Sperry and James Wells attended the AECI Annual Meeting in Branson, MO.

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

Sondra White presented the financial report.

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

Jillianne Tebow discussed the following:

- Youth Tour
- Ambassador Training will be held July 7<sup>th</sup>
- District 5 Meeting will be held August 26<sup>th</sup>
- Kilowatts & Brats:
  - September 2<sup>nd</sup> – Stillwater
  - September 4<sup>th</sup> – Chandler
- Western Payne County Ambulance Authority Rate Increase

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

Shane Burgess reviewed the Safety Report.

### **SAFETY UPDATE** *Jeff Denton*

Jeff Denton gave a department update including:

- Current equipment that is being tested and replaced
- Fiber safety that entailed improvements with signage and hard hats
- Discussion about the onsite OAEC inspection and KAMO substation
- Facility projects that are happening on campus

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

Shane presented the CEO report with updates including:

- KAMO Power Billing & 2026 Rate Year Projection
- Department Updates
- CK Energy vs. OG&E
- He was elected OAEC Secretary/Treasurer for 2026 & trustee for the Self-Insured Fund Committee
- Attendance of the KAMO Board Meeting and Stillwater Chamber Legislative Luncheon
- Process Improvement for the Construction Superintendent with Contractor Invoicing

**NETWORK ACCESS AGREEMENT** *Shane Burgess*

The network access agreement was approved as presented.

**BUDGET DEVIATION – PAVILION RENOVATION** *Shane Burgess*

The budget deviation was approved as presented.

**BUDGET DEVIATION – POWER QUALITY MONITOR** *Shane Burgess*

The budget deviation was approved as presented.

**BUDGET DEVIATION – FIBER ASSET FINANCIAL FORECAST** *Shane Burgess*

The budget deviation was approved as presented.

**POLICY 623 RETURN TO DUTY** *Shane Burgess*

Policy 623 Return to Duty was approved as published.

**POLICY 102 COMPENSATION AND TRAVEL** *Shane Burgess*

Shane Burgess reviewed Policy 102 Compensation and Travel.

**POLICY 116 ALTERNATE MEETING REQUIREMENTS** *Shane Burgess*

Shane Burgess reviewed Policy 116 Alternate Meeting Requirements.

**POLICY 402 EASEMENTS** *Shane Burgess*

Shane Burgess reviewed Policy 402 Easements.

**LEGAL REPORT** *Max Myers*

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

**KAMO REPORT** *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- Board & Committee Actions
- Certified Switchman Training
- April Financials
- 2025 Summer Reliability Assessment
- Ripley Power Plant Update
- AECI Update

**OAEC REPORT** *James Wells*

James Wells spoke on the Energy Trails Foundation and BLC Courses available in August at OAEC.

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

Erin Talley reviewed the upcoming meetings and travel.

**COMBINATION OF LOTS** *Max Myers*

The deed for the combination of lots in Cushing was approved as presented.