

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

June 30, 2026

The regular meeting of the Central Rural Electric Cooperative board of trustees was held June 30, 2026.

EXECUTIVE COMMITTEE REPORT *Sid Sperry*

Sid Sperry reviewed the June 17th Executive Committee Meeting.

CONFERENCE UPDATE *Sid Sperry*

The board of trustees reviewed topics that were discussed at AECI Annual Meeting in Branson, MO.

KAMO REPORT *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- April Financial Reports
- April Power Deliveries
- Various Amendment Approvals
- AECI Summary

OAEC REPORT *James Wells*

James Wells provided an update from the last OAEC board meeting, including the following:

- Legislative update
- OAEC Disaster Relief Fund
- Shoot for the Nations

He also reviewed topics that were discussed at the NRECA Resolutions Committee meeting.

CENTRAL COMMUNITY FOUNDATION UPDATE *Judy German*

Erin Talley presented a brief review of the Foundation's financials and where funds have been granted.

Erin also provided an overview of giving across Central's service territory by qualifying purpose and how much grant money has been awarded by district.

Judy German, Foundation Board President, expressed her appreciation for the Foundation and the ability to help individuals and organizations who are in need throughout our service territory.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow discussed the following:

- Energy Camp & Youth Tour Recap
- District 7 Meeting being held August 20th in Chandler, OK.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

OPERATIONS UPDATE *Dewayne Drury*

Dewayne presented the following:

- Construction Overhead & Underground Crew Work
- Milsoft “FieldSyte” Implementation
- Elliot Overhead & Underground Crew Work
- Riggs Right-of-Way
- Maintenance including Meter Change outs, Devices, and Fleet

SAFETY REPORT *Shane Burgess*

Shane Burgess reviewed the Safety Report.

CEO REPORT *Shane Burgess*

Shane presented the CEO report with updates including:

- Board District Comparison
- Department Updates
- AECI Update
- Large Load Update

STRATEGIC PLAN UPDATE *Shane Burgess*

Shane provided an update on the status of the current objectives at the close of the second quarter.

POLICY 109 STANDING COMMITTEES *Shane Burgess*

Policy 109 Standing Committees was approved as presented.

BUDGET DEVIATION – STROUD FIBER HUT BATTERY REPLACEMENT *Shane Burgess*

The budget deviation was approved as presented.

BUDGET DEVIATION – BROADBAND NETWORK SPECIALIST *Shane Burgess*

The budget deviation was approved as presented.

BUDGET DEVIATION – OAEC DISASTER RELIEF FUND *Shane Burgess*

The budget deviation was approved as presented.

LEGAL REPORT *Max Myers*

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

LARGE LOAD SERVICE AGREEMENT DISCUSSION *Shane Burgess*

The service agreement was approved as presented.

UPCOMING MEETINGS AND TRAVEL *Erin Talley*

Erin Talley reviewed the upcoming meetings and travel.