

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING

March 31, 2026

The regular meeting of the Central Rural Electric Cooperative board of trustees was held March 31, 2026.

RECOGNITION OF CREDENTIAL COOPERATIVE DIRECTOR *Sid Sperry*

Sid Sperry presented Melanie McGuire with her CCD Certificate of Completion.

EXECUTIVE COMMITTEE REPORT *Ken Starks*

Ken Starks reviewed the March 16th Executive Committee Meeting.

CONFERENCE UPDATE *Sid Sperry*

The board of trustees reviewed topics discussed at the NRECA PowerXchange Conference held in Nashville, Tennessee.

KAMO REPORT *Shane Burgess*

Shane Burgess presented an overview of topics discussed at the monthly KAMO board meeting.

OAEC REPORT *James Wells*

James discussed the expansion of the OAEC office happening in the coming year. Statewide has decided to eliminate the Annual Directors Conference that is typically held in December. He also touched on the Annual Meeting being held on April 13th and the Capitol Visit being held on April 14th.

ENGINEERING UPDATE *Yuvaraj Kondaswamy*

Yuvaraj presented an update on Engineering activities including:

- System Loading
- GIS Improvements
- Construction Work Plan
- IT Upgrades

2025 CENTRAL RURAL ELECTRIC AUDIT *Jarrold Bryant*

Jarrold reviewed the Central Rural Electric Cooperative's audit noting a clean audit with no deficiencies. He informed the Board that the audit firm did not have any questions or concerns about the process and all appropriate tests are in place.

The audit was approved.

2025 CENTRAL COMMUNITY FOUNDATION AUDIT *Jarrold Bryant*

Jarrold also reviewed the Central Community Foundation's audit report.

The audit was approved.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne presented the results from the American Customer Satisfaction Index survey.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

WRITE OFFS *Sondra White*

Sondra White reviewed the write offs and prior year history.

Write Offs for September 2025 through December 2025 were approved.

BANCFIRST CORPORATE AUTHORIZATION RESOLUTION *Sondra White*

The BancFirst corporate authorization resolution 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:

- Vegetation Management Update
- Legislation Watchlist
- Large Load Update
- Board Self-Assessment Recap

STRATEGIC PLAN UPDATE *Shane Burgess*

Shane provided an update on where the strategic plan initiatives are currently at the end of quarter one.

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.