

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

May 26, 2026

The regular meeting of the Central Rural Electric Cooperative board of trustees was held May 26, 2026.

NEW EMPLOYEE INTRODUCTIONS *Shane Burgess*

Shane introduced a group of recently hired employees. They each introduced themselves to the board of trustees.

FINANCE AND AUDIT COMMITTEE REPORT *Ken Starks*

Ken Starks reviewed the May 14th Finance and Audit Committee Meeting.

CONFERENCE UPDATE *Sid Sperry*

Randy Wedel, James Wells, Ken Starks and Sid Sperry discussed the CFC Directors Workshop that was held in Oklahoma City, OK.

Shane Burgess attended the CEO Region 8 Conference in Afton, OK.

KAMO REPORT *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- March Financial Reports
- March Power Deliveries
- Engineering & Operations Report
- AECI Summary

OAEC REPORT *James Wells*

James discussed topics that were held at the Steering Committee.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow discussed the following:

- Spring All Ambassador Meeting that was held May 18th
- Trustee Filing Period – Districts 1 & 7
- 2025-2026 Annual Report
- Employee Input Sessions
- Safety Communication to Campus Guests

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

SAFETY UPDATE *Jeff Denton*

Jeff Denton presented the board with a show and tell presentation highlighting commonly used lineman PPE, and how the cooperative maintains the equipment.

SAFETY REPORT *Shane Burgess*

Shane Burgess reviewed the Safety Report.

CEO REPORT *Shane Burgess*

Shane presented the CEO report with updates including:

- Recently completed planned outage - Stroud
- Power Cost Adjustment
- Vegetation Management
- Legislation Watchlist
- Large Load Update
- Community Service

BYLAW PROPOSAL *Shane Burgess*

The bylaw proposal was approved as presented.

CFC LOAN APPROVAL *Shane Burges*

The CFC loan facility was approved as presented.

AUTHORIZATION SCHEDULE APPROVAL *Shane Burges*

The authorization table was approved as amended.

POLICY 109 STANDING COMMITTEES *Shane Burges*

Shane Burgess reviewed Policy 109 Standing Committees.

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.