

# CENTRAL RURAL ELECTRIC COOPERATIVE

## BOARD MEETING SUMMARY

May 27, 2025

The regular meeting of the Central Rural Electric Cooperative board of trustees was held May 27, 2025.

### **CREDENTIALLED COOPERATIVE DIRECTOR CERTIFICATE COMPLETION** *James Wells*

James presented Ken Starks and Randy Wedel with their CCD completion certificates.

### **NRECA DIRECTOR ELECTION VOTING DELEGATE** *Shane Burgess*

James Wells was approved as the NRECA Voting Delegate with Shane Burgess as the alternate.

### **FINANCE AND AUDIT COMMITTEE REPORT** *Greg Tytenicz*

Greg Tytenicz reviewed the May 13 Finance and Audit Committee Meeting.

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

Melanie McGuire, Greg Tytenicz, Randy Wedel and Sid Sperry attended the KAMO Annual Meeting in Branson, MO.

Sid Sperry and James Wells attended the NRECA Legislative Conference in Washington, D.C.

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

Sondra White presented the financial report.

### **RUS LOAN RESOLUTION** *Sondra White*

The RUS Loan Resolution was approved as presented.

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

Jillianne Tebow discussed the following:

- Kilowatts & Brats:
  - June 3<sup>rd</sup> – Stillwater
  - June 5<sup>th</sup> - Chandler
- Trustee Filing Period – District 5 & District 6
- Annual Report for 2024
- Central Community Foundation – Disaster Relief Fund

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

Shane Burgess reviewed the Safety Report.

### **OPERATIONS UPDATE** *Dewayne Drury*

Dewayne Drury presented an operations update including:

- Contract Crews: Elliot and Riggs
- Construction Project Update
  - Current Overhead and Underground Projects
- Department Updates
  - Distribution Automation – New Employee

- System Maintenance
- Inaccessibility of Line Equipment
  - Asset Management
  - Solution

**CEO REPORT** *Shane Burgess*

Shane presented the CEO report with updates including:

- Department Updates
- Initiatives that included modified duty, budget deviation, and travel/per diem procedures
- Work Process and Staffing Review
- Employee Survey, Training, and Development Plans
- One on One Employee Meetings
- Guthrie Chamber of Commerce and OAEC Wildfire Mitigation Working Group
- Energy Saver Program Update

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

Shane Burgess reviewed Policy 623 Return to Duty.

**BUDGET DEVIATION – SKID STEER ATTACHMENTS** *Shane Burgess*

The budget deviation was approved as presented.

**BUDGET DEVIATION – EMPLOYEE SURVEY** *Shane Burgess*

The budget deviation was approved as presented.

**KAMO REPORT** *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- Board Retreat Recap
- March Financials
- YTD Operating Margin
- Other Accounting & Finance Updates
- KAMO CEO Update
- AECI Update

**OAEC REPORT** *James Wells*

Nothing to report at this time.

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

Erin Talley reviewed the upcoming meetings and travel.