CENTRAL RURAL ELECTRIC COOPERATIVE
BOARD MEETING SUMMARY
September 24, 2024

The regular meeting of the Central Rural Electric Cooperative board of trustees was held September 24, 2024.

CONFERENCE UPDATE *Carol Dvorak*
Randy Wedel attended a CFC webinar.

FINANCE REPORT *Sondra White*
Sondra presented the financial report.

PATRONAGE ACCOUNT CREATION *Sondra White*
The creation of the patronage account was approved.

COMMUNICATIONS REPORT *Jillianne Tebow*
Jillianne Tebow discussed the following:

- Closing of the lobby on Monday, October 14 for department team building
- Non-subscriber email survey will be sent in October
- Annual Meeting October 1, 3-7pm
    - Lincoln County Fairgrounds
    - Logan County Fairgrounds
    - Noble County Fairgrounds
    - Payne County Fairgrounds

CREDENTIALS COMMITTEE MEMBERS *Jillianne Tebow*
Randy Ethridge moved, Randy Wedel seconded, discussion was held, and the following were approved as the Credentials and Elections Committee for annual meeting with three additional members:

- Chandler
    - Tracy Avers
    - Wendell Munson
- Guthrie
    - David Habben
    - Ellie Ball
- Perry
    - Kyla Golay
- Stillwater
    - Mike Schrammel
    - Judy German
    - Jeff White
    - Wynona Clark-Skelley
    - Terry Kinzie
    - Greg Bowman

SAFETY REPORT *Sondra White*
Sondra White reviewed the Safety Report.

CEO REPORT *Sondra White*
Sondra White presented the CEO report with updates including:

- OG&E 1 MW Rate Case
- Rural Energy Saver Program Loan Approval
- Message from Jim Matheson

KAMO REPORT *Sid Sperry*
Sid Sperry presented the KAMO report, including the following:

- July Financial Report
- Monthly Coincident Demand
- Rebuild of Williams Transformer
- AECI Update

OAEC REPORT *James Wells*
Nothing to report.

UPCOMING MEETINGS AND TRAVEL *Erin Talley*
Erin Talley reviewed the upcoming meetings and travel.

LEGAL REPORT *Max Myers*
Max Myers presented the legal report to the Board of Trustees.