

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

April 30, 2024

The regular meeting of the Central Rural Electric Cooperative board of trustees was held April 30, 2024.

MERIDIAN TECHNOLOGY CENTER *Doug Major*

Doug Major gave a background on the history of Meridian Technology and the different opportunities available to the community.

CONFERENCE UPDATE *Carol Dvorak*

The board of trustees reviewed topics discussed at the NRECA Annual Meeting and OAEC Annual Meeting.

Carol Dvorak discussed the NRECA Directors Conference and CoBank Western Plains Conference.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

INCUMBENT CERTIFICATE *Sondra White*

The CoBank Certificate of Incumbency was approved as presented.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow gave an update on the following:

- Trustee Filing Period: June 3-7 – Districts 2,3,4
- Youth Tour and Energy Camp Winners
- Wired Up for Safety for the month of May
- Co-op Kids Day: May 4, 2024

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

DROP CONTRACTOR *Hunter Robinson*

The recommended contractors were approved as presented.

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report with updates including:

- Information was provided about Central clothing and branded marketing material.
- Recent stories concerning wildfire mitigation was discussed.
- Questions, concerns and guidelines around the use of AI in the workplace were discussed.
- A legislative update was provided noting the acceptance of ranked choice voting for cooperative elections. This method has been valuable to Central and has significantly increased our member participation in the election process.
- The Wired up for Safety program kicks off in May.

- Cooperatives across Oklahoma are beginning to invest in training yards at their facilities.
- The Outage Response Plan & Mutual Aid Response Plan was discussed.

CONTRACT FOR SERVICES *Hunter Robinson*

The Contract for Services was approved as reviewed.

NETWORK ACCESS AGREEMENT *Hunter Robinson*

The Network Access Agreement was renewed with no changes.

KAMO REPORT *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- Operating Margins
- Power Deliveries
- Ripley Generator Interconnect Timeline
- CWP Amendment
- AECI Update

OAEC REPORT *James Wells*

James Wells spoke about the OAEC Annual Meeting and Board Meeting.

LEGAL REPORT *Max Myers*

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

BYLAW PROPOSAL *Max Myers*

Max Myers reviewed the Bylaw Proposal with the board of trustees.

UPCOMING MEETINGS AND TRAVEL *Erin Talley*

Erin Talley reviewed the upcoming meetings and travel.