

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

August 5, 2021

The regular meeting of the Central Rural Electric Cooperative board of trustees was

EXECUTIVE COMMITTEE REPORT *Carol Dvorak*

Carol Dvorak reviewed the July 27 Executive Committee Meeting.

DISTRICT MEETING CREDENTIALS AND ELECTIONS COMMITTEE *Jillianne Tebow*

The Credentials and Elections Committees were approved for their appropriate districts:

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

CAPITAL CREDIT RETIREMENT *Sondra White*

Sondra White reviewed the capital credit retirement policy stating that retirements are performed on a hybrid method of FIFO/LIFO at a 2.5%-3.5% of the cooperative's allocation.

KAMO REPORT *Ted Hilmes*

Ted Hilmes provided a KAMO update.

Tony Gott presented an Engineering and Operations update.

Micah Breedlove gave a Technical Services update.

COMMUNICATION REPORT *Jillianne Tebow*

Jillianne Tebow mentioned a few upcoming events on Central's calendar including:

- Ambassador Training 4
- An Evening with Central Legislator Dinner
- District Elections 2, 3, 4

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report with updates including:

- Rising Star Program
- Operational Update
- COVID Update
- High Use Services
- Fiber Project Update
- Strategic Plan Update and Future Topics

DISTRICT 6 FOUNDATION BOARD MEMBER *Hunter Robinson*

James Wells recommended Gail Cookerly for the District 6 Foundation Member.

LEGAL REPORT *Max Myers*

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

OAEC REPORT *Stu Preston*

Stu Preston mentioned Rep. Tom Cole will be speaking with statewide next Tuesday.

UPCOMING MEETINGS AND TRAVEL *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.

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