

# CENTRAL RURAL ELECTRIC COOPERATIVE

## BOARD MEETING SUMMARY

December 2, 2021

The regular meeting of the Central Rural Electric Cooperative board of trustees was held December 2, 2021.

### **BOARD COMMITTEE ASSIGNMENTS** *Carol Dvorak*

Carol Dvorak announced the following committee assignments:

- Executive Committee
  - Carol Dvorak, chair
  - James Wells
  - Gary McCune
- Finance and Audit Committee
  - Gary McCune, chair
  - Greg Tytenicz
  - Sid Sperry

### **ASSOCIATED ORGANIZATIONS VOTING DELEGATES** *Carol Dvorak*

The following voting delegates were approved with Hunter Robinson as alternate for all:

- NRECA
  - Gary McCune
- CFC
  - James Wells
- NRTC
  - Carol Dvorak
- Federated
  - Sid Sperry
- NISC
  - Greg Tytenicz
- CRC
  - Hunter Robinson
- Touchstone
  - Hunter Robinson

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

Sondra White presented the financial report.

### **2022 BUDGET** *Sondra White*

The 2022 Budget was approved as published.

### **KAMO LINE OF CREDIT** *Sondra White*

The KAMO Line of Credit and signers were approved.

**COMMUNICATIONS REPORT** *Jillianne Tebow*

Jillianne Tebow reported the following:

Central's new program which allows a member to donate their capital credits to the Central Community Foundation resulted in 150 members donating \$2434.13 to Operation Roundup.

Jillianne provided an update on the 2021 Annual Meeting noting that the change in format has increased member participation which has then decreased our overall cost per member for the annual meeting.

**AMBASSADOR APPROVAL** *Jillianne Tebow*

The following members were approved as ambassadors.

- David Kinzie, District 2
- Terry Grooms, District 2
- Nancy Fillmore, District 3
- Kyla Golay, District 3
- Justin Dvorak, District 3
- Brad Essary, District 3
- Ellie Ball, District 4
- Steve Jones, District 4
- Joe Ball, District 5
- Matt Gelino, District 5
- Paul Priegel, District 5
- Greg and Lisa Bowman, District 6
- Robert Ernst, District 6
- Jerred Eversole
- Gary Babinec
- Dale Sorrell

**CONTRACTOR APPROVAL** *Dewayne Drury*

Dewayne Drury informed the board that keeping contractors has been difficult.

He reviewed the overhead and underground bids that Central received.

Dewayne recommended approval of contractors Davis Elliot for primary overhead and Pathfinder, Mid-Con and Five Star as secondary overhead contractor.

He also recommended approval of contractors Davis Elliot for primary underground and Pathfinder and Red Dirt as secondary underground contractor.

The above contractors were approved as recommended.

**MAINTENANCE PLAN UPDATE** *Dewayne Drury*

Dewayne Drury presented the Maintenance Report update.

Operations is at 77% completion for the year of 2021, due to shortages in labor availability

**SAFETY REPORT** *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

**CEO'S REPORT** *Hunter Robinson*

Hunter Robinson presented the CEO report with updates including:

- COVID and COVID Mandates continue to be a topic that is monitored and discussed
- A Fiber project update was provided that everything seems to be on track and our processes continue to improve.
- The recently passed Infrastructure Bill will have a transformational impact on electric utilities as subsidies and tax credits related to electric vehicles increase and carbon emission goals are put in place.
- The CEO-Attorney evaluation will be completed and discussed as a Board in April.
- Employee survey results were provided

**WAGE & SALARY REVIEW** *Hunter Robinson*

Hunter Robinson provided an update on the recent wage and salary plan.

**LEGAL REPORT** *Max Myers*

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

**KAMO REPORT** *Mark Pittman*

Mark Pittman presented the KAMO report, including the following:

- September Power Deliveries
- Year to Date Power Deliveries
- Accounting & Finance Update
- Winter 2021 Temperature, Precipitation & Drought Outlook
- Lazy E Update
- AECI Finance & Market Update
- Natural Gas & Crude Oil Trends
- OSHA Emergency Temporary Standard Rule

**OAEC REPORT** *James Wells*

James Wells reminded the board of the upcoming Directors conference December 13<sup>th</sup>.

Hunter mentioned that OAEC will possibly be adding an additional safety instructor to increase the number of engagements with coops.

**2022 BOARD CALENDAR** *Tiffany Hyer*

Tiffany Hyer presented the projected 2022 Board Calendar.

**UPCOMING MEETINGS AND TRAVEL** *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.