

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

March 26, 2024

The regular meeting of the Central Rural Electric Cooperative board of trustees was held March 26, 2024.

EXECUTIVE COMMITTEE REPORT *Carol Dvorak*

Carol Dvorak reviewed the March 14 Executive Committee Meeting.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

WRITE OFFS *Sondra White*

Sondra White reviewed the write offs for September 2023 through December 2023.

Write Offs for September 2023 through December 2023 were approved.

2023 CENTRAL RURAL ELECTRIC AUDIT *Robert Cobb*

Robert Cobb reviewed the Central Rural Electric Cooperative's audit noting everything looks excellent.

The audit was approved.

2023 CENTRAL COMMUNITY FOUNDATION AUDIT *Robert Cobb*

Robert Cobb also reviewed the Central Community Foundation's audit report.

The audit was approved.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow reviewed upcoming events including:

- Lincoln Alternative Academy Tour, March 27
- Home and Garden Show, April 6 & 7
- OAEC Annual Meeting, April 9
- Oak Grove School Tour, May 3
- Co-op Kids Day, May 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:

- The April Board meeting will be held at Meridian Technology Institute with a tour and introduction to the lineman and utility locate programs.
- There will be a Linemen Appreciation Day breakfast held at 7:00 AM, the morning on April 11th.
- The Central team has been very focused on acquiring and submitting information to complete grant applications.

KAMO REPORT *Sid Sperry*

Sid Sperry presented the KAMO report, including the following:

- Safety Update
- Member Relations & External Affairs
- Operating Margin for January 2024
- CWP Amendments
- Monthly Coincident Demand
- AECI Update

OAEC REPORT *James Wells*

James Wells spoke on the Legislative Day at the Oklahoma City Capitol.

UPCOMING MEETINGS AND TRAVEL *Erin Talley*

Erin Talley reviewed the upcoming meetings and travel.

LEGAL REPORT *Hunter Robinson*

Hunter Robinson presented the legal report to the Board of Trustees.