

CENTRAL RURAL ELECTRIC COOPERATIVE

BOARD MEETING SUMMARY

October 6, 2021

The regular meeting of the Central Rural Electric Cooperative board of trustees was held October 6, 2021.

FINANCE REPORT *Sondra White*

Sondra White presented the financial report.

COMMUNICATIONS REPORT *Jillianne Tebow*

Jillianne Tebow presented the list of the volunteer for Credentials Committee.

Credentials and Elections Committees for Annual Meeting were approved.

She also shared the launch of Co-op Kids coming in 2022 in hopes of educating kids to understand the importance of participating within their co-op.

Jillianne mentioned the 2 new member programs that we have recently launched.

- Generator Supercenter
- Community Solar

SAFETY REPORT *Hunter Robinson*

Hunter Robinson reviewed the Safety Report.

CEO'S REPORT *Hunter Robinson*

Hunter Robinson presented the CEO report with updates including:

- NRECA communicated impacts related to the Reconciliation Bill
- Pole attachment pricing legislation will continue into 2022
- The Strategic Planning agenda was reviewed
- A Fiber Project update was provided
- A COVID operational impact update was provided
- Environmental, Social and Governance rating system will become more common

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:

- Operating Margins
- Net Margins
- Southwest Power Pool
- FTTH Members
- Collins CEA Presentation

OAEC REPORT *Stu Preston*

Stu Preston mentioned Oklahoma Association of Electric Coops event, Shoot for the Nations fundraiser for the International Trails fund.

UPCOMING MEETINGS AND TRAVEL *Tiffany Hyer*

Tiffany Hyer reviewed the upcoming meetings and travel.

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